2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109950

Entity Name: A & O INVESTMENT, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 SW 27TH ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

501 SW 27TH ROAD MIAMI, FL 33129

FEI Number: 20-3786811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-ALEJO, OLGA C 4225 BAY PONT ROAD MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, AURELIO A JR Address: 501 SW 27TH ROAD City-St-Zip: MIAMI, FL 33129

Title: O

Name: GONZALEZ-ALEJO, OLGA C Address: 4225 BAY POINT ROAD City-St-Zip: MIAMI, FL 33137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AURELIO A. GONZALEZ JR. MGRM 01/11/2011