

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076815

FILED
Feb 23, 2009
Secretary of State

Entity Name: THREE A INVESTMENTS LLC

Current Principal Place of Business:

14010 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14010 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0326742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFONT, MANUEL V JR
8777 COLLINS AVE
801
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LAFONT, MANEUL V JR
Address: 8777 COLLINS AVE # 801
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR () Delete
Name: BOSAKEWICH, MORIS
Address: 16158 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAFONT, MANUEL V JR
Address: 8777 COLLINS AVE # 801
City-St-Zip: SURFSIDE, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MANUEL V LAFONT JR

MGR

02/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date