2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076815

Entity Name: THREE A INVESTMENTS LLC

FILED Oct 07, 2011 Secretary of State

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

14010 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

14010 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

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

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

PILOTO, JULIO 14010 W DIXIE HWY NORTH MIAMI, FL 33161 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:

Γitle: MGRM

 Name:
 PILOTO, JULIO

 Address:
 14010 W DIXIE HWY

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: MGRM

Name: LAFONT, MANUEL V Address: 14010 W DIXIE HWY City-St-Zip: NORTH MIAMI, FL 33161

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: JULIO PILOTO MGRM 10/07/2011