

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053768

FILED
Jan 26, 2010
Secretary of State

Entity Name: A & A INSURANCE SOLUTIONS L.L.C.

Current Principal Place of Business:

210 SW 13 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

210 SW 13 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-0313662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ PUPO, ALBERT Y
210 SW 13 AVE
MIAMI, FL 33135 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
Name: MENDEZ-PUPO, ALBERT
Address: 210 SW 13 AVE
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: FERNANDEZ SUAREZ, ANIURY S
Address: 210 SW 13 AVE
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: ALBERT Y MENDEZ

MGR

01/26/2010

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