

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001464

FILED
Aug 18, 2004
Secretary of State

Entity Name: A.A. HOLDINGS, LLC

Current Principal Place of Business:

50 SOUTH SIXTH STREET, SUITE 1500
C/O WILLIAM R. HIBBS
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

50 SOUTH SIXTH STREET, SUITE 1500
C/O WILLIAM R. HIBBS
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 41-1953213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CONNIE
225 NE 34TH STREET, STE. 203
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CARBUCCIA, MARIDEL
225 NE 34TH STREET, STE. 203
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: MARIDEL CARBUCCIA 08/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HIBBS, WILLIAM
Address: 50 SOUTH 6TH ST STE 1500
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIBBS, WILLIAM
Address: 50 SOUTH 6TH ST STE 1500
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM HIBBS MGR 08/18/2004

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