


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 08:00 A
Secretary of State

DOCUMENT # M02000001464 1. Entity Name A.A. HOLDINGS, LLC	
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Principal Place of Business 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402	Mailing Address 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402
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04232007No Chg-LLC CR2E083 (11/05)

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4. FEI Number 41-1953213	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARBUCCIA, MARIDEL
 225 NE 34TH STREET, STE. 203
 MIAMI, FL 33137

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Maridel Carbuccia* Maridel Carbuccia 04/27/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIBBS, WILLIAM 50 SOUTH 6TH ST STE 1500 MINNEAPOLIS, MN 55402
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 05/23/07-80027-025 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 R. Hibbs* 24/24/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #