

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2008 08:00 AM
Secretary of State

DOCUMENT # M02000001464

1. Entity Name
 A.A. HOLDINGS, LLC



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



03072008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-1953213	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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

(NOTE: Registered Agent signature required when reinstating)

03/31/2008

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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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 04/14/08-90050-022 138.75

DO NOT WRITE IN THIS SPACE

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

3/24/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #