

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001464

Entity Name: A.A. HOLDINGS, LLC

FILED
Apr 10, 2009
Secretary of State

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:

CARBUCCIA, MARIDEL
225 NE 34TH STREET, STE. 203
MIAMI, FL 33137 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 () Delete
Name: HIBBS, WILLIAM
Address: 50 SOUTH 6TH ST STE 1500
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 R. HIBBS

MGR

04/10/2009

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