2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001464

Entity Name: A.A. HOLDINGS, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HIBBS, WILLIAM

Address: 50 SOUTH 6TH ST STE 1500 City-St-Zip: MINNEAPOLIS, MN 55402

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 Statues.

SIGNATURE: WILLIAM R. HIBBS MGR 03/01/2011