

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005662

Entity Name: AA HOLDING, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

8560 W. SUNSET BLVD.
7TH FLOOR
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

8560 W. SUNSET BLVD.
7TH FLOOR
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 20-2476520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: NORTH AMERICAN MIDWAY ENTERTAINMENT, LLC
Address: 8560 WEST SUNSET BLVD., 7TH FLOOR
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: NED, GOLDSTEIN
Address: 8560 W. SUNSET BLVD., 7TH FLOOR
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: TRES () Change (X) Addition
Name: KAY, ORGILL
Address: 8560 W. SUNSET BLVD., 7TH FLOOR
City-St-Zip: WEST HOLLYWOOD, CA 90069

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY ORGILL

TRES

01/11/2007

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