

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054937

FILED
Aug 10, 2004
Secretary of State

Entity Name: AA2 HOLDINGS, L.L.C.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1455 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

1455 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEY, ROBERT
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMOLEY, ROBERT
1455 NORTH PARK DRIVE
WESTON, FL 33326 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: ROBERT SMOLEY

08/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARISSO, ALBERT
Address: 815 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33126

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 for the exemption stated in Section 119.07(3)(i), 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: ALBERT ARISSO

MGR

08/10/2004

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