

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072818

FILED
Jul 18, 2007
Secretary of State

Entity Name: AA 21005 HOLDING COMPANY LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

New Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

New Mailing Address:

1055 N.E. 125TH STREET
SUITE 418
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL BERNSTEIN

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, AVI
Address: 1680 MICHIGAN AVENUE, SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, AVI
Address: 1680 MICHIGAN AVENUE, SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

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: AVI KLEIN

MGR

07/18/2007

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