

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054937

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

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

2030 DOUGLAS ROAD  
SUITE#108  
CORAL GABLES, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOUGLAS ROAD  
SUITE#108  
CORAL GABLES, FL 33145 US

**New Mailing Address:**

FEI Number: 92-0198613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORERA, JORGE  
2030 DOUGLAS ROAD  
SUITE#108  
CORAL GABLES, FL 33145 US

**Name and Address of New Registered Agent:**

MORERA, JORGE  
2030 DOUGLAS ROAD  
SUITE#108  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ARISSO, ALBERT  
Address: 2030 DOUGLAS ROAD SUITE#108  
City-St-Zip: CORAL GABLES, FL 33145 US

Title: MGR ( ) Delete  
Name: MORERA, JORGE  
Address: 2030 DOUGLAS ROAD SUITE#108  
City-St-Zip: CORAL GABLES, FL 33145 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ARISSO, ALBERT  
Address: 2030 DOUGLAS ROAD SUITE#108  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: MORERA, JORGE  
Address: 2030 DOUGLAS ROAD SUITE#108  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE MORERA

MGR

04/30/2009

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