2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L06000016198

Entity Name: A1 INVESTMENT & MANGEMENT LLC

Current Principal Place of Business:

7750 SW 19 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7750 SW 19 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-4300026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORALIA, PEREZ
7750 SW 19 STREET
MIAMI, FL 33155 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
Name: PEREZ, CORALIA
Address: 7750 SW 19 STREET
City-St-Zip: MIAMI, FL 33155 US

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: CORALIA PEREZ MGRM 04/28/2010

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