2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056537

Entity Name: AA & E INVESTMENTS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16311 NW 52 AVE MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16311 NW 52 AVE MIAMI, FL 33014

FEI Number: 26-0250587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EUSTAQUIO, YOLANDA AVILA, ALEXANDER
16311 NW 52 AVE 16311 NW 52 AVE
MIAMI 2, FL 33014 US MIAMI, FL 33014 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: ALEXANDER AVILA 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EUSTAQUIO, YOLANDA

 Address:
 16311 NW 52 AVE

 City-St-Zip:
 MIAMI, FL 33014 FL

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: YOLANDA EUSTAQUIO MGRM 01/05/2011