

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054937

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 92-0198613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#424
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD
#424
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARISSO, ALBERT
1825 PONCE DE LEON BLVD
#424
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: ALBERT M. ARISSO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARISSO, ALBERT
Address: 1825 PONCE DE LEON BLVD #424
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MORERA, JORGE
Address: 1825 PONCE DE LEON BLVD #424
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: ALBERT M. ARISSO

MGR

04/27/2011

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