2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001235

Entity Name: AOA PROPERTIES, L.C.

FILED Jan 15, 2007 Secretary of State

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

3679 NE 201 STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3679 NE 201 STREET AVENTURA, FL 33180

FEI Number: 65-1056441 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:

GORFINKEL, NESTOR 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZELLER, LEÓNOR S
 Name:
 ZELCER, LEÓNOR S

 Address:
 3679 NE 201ST STREET
 Address:
 3679 NE 201ST STREET

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONOR ZELCER MGRM 01/15/2007