

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001235

Entity Name: AOA PROPERTIES, L.C.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

3679 NE 201 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3679 NE 201 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1056441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHUBER, AYELET
3679 NE 201 STREET
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: AYELET SHUBER

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZELCER, LEONOR S
Address: 3679 NE 201ST STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONOR S ZELCER

MGRM

02/08/2009

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