

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002279

FILED
Apr 29, 2005
Secretary of State

Entity Name: AAA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1492 SO. MIAMI AVE.
SUITE 201
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 SO. MIAMI AVE.
SUITE 201
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-0107251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMADRID, ALBERTO
1492 SO. MIAMI AVE.
SUITE 201
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: LEON, ANGEL
Address: 1492 SO. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMADRID, ALBERTO
Address: 1492 SO. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: LAMADRID, ALICIA
Address: 1492 SO. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO LAMADRID

MGRM

04/29/2005

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