

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011562

FILED
May 06, 2004
Secretary of State

Entity Name: A&A OPEN SERVICES, L.L.C.

Current Principal Place of Business:

8840 NW 102 ST
MIAMI, FL 33178

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131

Current Mailing Address:

2101 ATLANTIC SHORES BLVD. #112
HALLANDALE, FL 33009

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131

FEI Number: 04-3682870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALBERTO J
2101 ATLANTIC SHORES BLVD. #112
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

CRESPO, ALBERTO E
800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131

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: ALBERTO EMILIO CRESPO

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRESPO, ALBERTO E
Address: 2101 ATLANTIC SHORES BLVD #112
City-St-Zip: HALLANDALE, FL 33009

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 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: CRESPO ALBERTO E

P

05/06/2004

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