

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011562

FILED
Feb 25, 2005
Secretary of State

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

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131

New Mailing Address:

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 E
800 CLAUGHTON ISLAND DRIVE
2803
MIAMI, FL 33131 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: MGR () Delete
Name: CRESPO, ALBERTO E
Address: 2101 ATLANTIC SHORES BLVD #112
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRESPO, ALBERTO E
Address: 800 CLAUGHTON ISLAND DR 2803
City-St-Zip: MIAMI, FL 33131

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 CRESPO

MGR

02/25/2005

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