

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011562

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

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE  
2803  
MIAMI, FL 33131

## New Principal Place of Business:

1141 WILSHIRE CIR WEST  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE  
2803  
MIAMI, FL 33131

## New Mailing Address:

1141 WILSHIRE CIR WEST  
PEMBROKE PINES, FL 33027

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:

CRESPO, ALBERTO E  
1141 WILSHIRE CIR WEST  
PEMBROKE PINES, FL 33027 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: ALBERTO CRESPO

04/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CRESPO, ALBERTO E  
Address: 1141 WILSHIRE CIR WEST  
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALBERTO CRESPO

MGR

04/12/2006

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