

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011606

Entity Name: AO & SONS, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1304 SW 160TH AVENUE
#341
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVENUE
#341
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 51-0416475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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/MANAGERS:

Title: MGRM () Delete
Name: OSORIO, CESAR AUGUSTO
Address: 10340 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: MADRID, ADRIANA
Address: 10340 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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: CESAR AUGUSTO OSORIO

MNGR

04/30/2008

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