

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011606

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

**FILED**  
**Apr 20, 2011**  
**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  
Name: OSORIO, CESAR AUGUSTO  
Address: 10340 NW 12TH PLACE  
City-St-Zip: PLANTATION, FL 33322

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

I hereby 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 OSORIO

MGRS

04/20/2011

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