

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026637

FILED
Apr 29, 2004
Secretary of State

Entity Name: AAS PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O WILLIAM R PENA
1302 SW 178TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R PENA
1302 SW 178TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 52-2384813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD STE. 485-SOUTH
HOLLYWOOD, FL 33021 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: PENA, WILLIAM R
Address: 1302 SW 178TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PENA, IDA M
Address: 1302 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Change (X) Addition
Name: PENA, ANDRES A
Address: 1302 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Change (X) Addition
Name: PENA, ALEX A
Address: 1302 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Change (X) Addition
Name: PENA, STEPHANIE I
Address: 1302 S W 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM PENA

MGR

04/29/2004

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