

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007268

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: AON 31ST LLC

**Current Principal Place of Business:**

1812 SW 31ST AVE.  
PEMBROKE PARK, FL 33009

**New Principal Place of Business:**

1812 SW 31ST AVE.  
PEMBROKE PARK, FL 33009 US

**Current Mailing Address:**

1812 SW 31ST AVE.  
PEMBROKE PARK, FL 33009

**New Mailing Address:**

1812 SW 31ST AVE.  
PEMBROKE PARK, FL 33009 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELSEY, ANGELA M  
1812 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 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: KELSEY, CHARLES M III  
Address: 1812 SW 31ST AVE.  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM  
Name: KELSEY, CHARLES M JR  
Address: 1812 SW 31 AVE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM  
Name: KELSEY, ANGELA M  
Address: 1812 SW 31 AVE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: ANGELA M KELSEY

MGRM

04/27/2011

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