2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003366

Entity Name: A&A ENGINEERING LC

LLAMA, JORGÉ

MIAMI, FL 33165

10010 SW 23 TERRACE

Name:

Address:

City-St-Zip:

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10010 SW 23 TERRACE MIAMI, FL 33165 US **Current Mailing Address: New Mailing Address:** 10010 SW 23 TERRACE MIAMI, FL 33165 FEI Number: 20-1119897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLAMA, JORGE SR 10010 ŚW 23 TERRACE MIAMI, FL 33165 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: ADDITIONS/CHANGES: MGR () Delete 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: JORGE LLAMA MGR 01/14/2009