

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019407

Entity Name: A AND A HOLDINGS, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DR, UNIT 1407
AVENTURA, FL 33180

New Principal Place of Business:

21050 POINT PLACE
2601
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DR, UNIT 1407
APT 1407
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE
2601
AVENTURA, FL 33180

FEI Number: 20-2557217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LAURENCE
21205 YACHT CLUB DR, UNIT 1407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LAURENCE
21050 POINT PLACE
2601
AVENTURA, FL 33180 US

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: LAURENCE FELDMAN

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, LAURENCE A MEMBER
Address: 21050 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

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: LAURENCE FELDMAN

MEM

03/18/2010

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