

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025482

Entity Name: M.A.A., LLC

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

1800 SW 27TH AVE., SUITE 502  
MIAMI, FL 33145

## New Principal Place of Business:

105 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1800 SW 27TH AVE., SUITE 502  
MIAMI, FL 33145

## New Mailing Address:

105 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMUS, OBDULIA  
17502 SW 137TH COURT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

SANCHEZ, MARIO JR  
105 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162 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: MARIO SANCHEZ, JR.

02/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LEMUS, OBDULIA  
Address: 17502 S.W. 27TH AVENUE, SUITE 502  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, MARIO JR.  
Address: 105 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIO SANCHEZ, JR.

MGRM

02/23/2005

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