2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029043

Entity Name: A & A ENTERPRISE SOLUTION, LLC.,

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18051 NW 68 AVE
 18051 NW 68 AVE

 APT K 102
 APT K 202

 MIAMI, FL 33015
 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

 18051 NW 68 AVE
 18051 NW 68 AVE

 APT. K102
 APT. K202

 MIAMI, FL 33015
 MIAMI, FL 33015

FEI Number: 74-3143143 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:

MEJIA, ANDRES
18051 NW 68 AVE,
APT K102
MIAMI, FL 33015 US

MEJIA, ANDRES
18051 NW 68 AVE,
APT K202
MIAMI, FL 33015 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.

in the State of Florida.

SIGNATURE: ANDRES MEJIA 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MEJIA, ANDRES MEJIA, ANDRES

Address: 18051 NW 68 AVE, APT K102 Address: 18051 NW 68 AVE, APT K202

City-St-Zip: MIAMI, FL 33015 US City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CANO, ANDREA M Name: CANO, ANDREA M

Address: 18051 NW 68 AVE. APT K102 Address: 18051 NW 68 AVE. APT K202

Address: 18051 NW 68 AVE, APT K102 Address: 18051 NW 68 AVE, APT K202 City-St-Zip: MIAMI, FL 33015 US City-St-Zip: MIAMI, FL 33015 US

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: ANDRES MEJIA P 04/28/2008