2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036761

Entity Name: AA&A REAL ESTATE ASSOCIATES, LLC

FILED Mar 16, 2009 Secretary of State

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

1298 N. W. 10TH AVENUE 1401 N. W. 17TH AVENUE MIAMI, FL 33136

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1298 N. W. 10TH AVENUE 1401 N. W. 17TH AVENUE

MIAMI, FL 33136 MIAMI, FL 33125

FEI Number: 56-2509596 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:

ZAMORA, ALEJANDRO A 1401 NW 17 AVE MIAMI, FL 33125

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: (X) Change () Addition

ZAMORA, ALEJANDRO A ZAMORA, ALEJANDRO A Name: Name: Address: 1461 NW 17 AVE Address: 1401 NW 17 AVE

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

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: ALEJANDRO A. ZAMORA 03/16/2009