2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115394

Entity Name: A & A TECHNOLOGIES INTERNATIONAL, LLC

FILED Jan 05, 2010 Secretary of State

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

665 NORTHEAST 162ND STREET MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

665 NORTHEAST 162ND STREET MIAMI, FL 33162

FEI Number: 22-3918784 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELSHOT, FARENAH A MGR Address: 665 NORTHEAST 162ND STREET

City-St-Zip: MIAMI, FL 33162

Title: MGR

 Name:
 ELSHOT, ROBERT C MGR

 Address:
 665 NE 162 STREET

 City-St-Zip:
 MIAMI, FL 33162

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 Statues.

SIGNATURE: ROBERT C ELSHOT MGR 01/05/2010