2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013540

Entity Name: AP ACQUISITIONS, LLC

FILED Apr 25, 2008 Secretary of State

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

7220 NW 36TH ST 1227 SW 3RD AVE SUITE 208 # 508

MIAMI, FL 33166 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

PO BOX 140863 CORAL GABLES, FL 33114

FEI Number: 74-3227183 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:

PEREZ, ALEX
7220 NW 36TH ST
SUITE 208
MIAMI, FL 33166 US
PEREZ, ALEX
12581 SW 134TH COURT
UNIT 103
MIAMI, FL 33186 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: ALEX PEREZ 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 PEREZ, ALEX
 Name:
 PEREZ, ALEX

 Address:
 PO BOX 140863
 Address:
 12581 SW 134TH COURT UNIT # 103

City-St-Zip: CORAL GABLES, FL 33114 City-St-Zip: MIAMI, FL 33186

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: ALEX PEREZ MGRM 04/25/2008