

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017628

FILED
May 10, 2007
Secretary of State

Entity Name: A & A AUTO TRANSFER LLC

Current Principal Place of Business:

P.O. BOX 110717
HIALEAH, FL 33011

New Principal Place of Business:

14359 MIRAMAR PARKWAY #145
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 110717
HIALEAH, FL 33011

New Mailing Address:

14359 MIRAMAR PARKWAY #145
MIRAMAR, FL 33027

FEI Number: 76-0818358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EDUARDO EMIL RODRIGUEZ
14359 MIRAMAR PKWY #145
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EDUARDO EMIL RODRIGU, EZ
Address: P.O. BOX 110717
City-St-Zip: HIALEAH, FL 33011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDUARDO EMIL RODRIGU, EZ
Address: PO BOX 277894
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO E. RODRIGUEZ

MNGR

05/10/2007

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