2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018289

Entity Name: A & A AQUISITIONS, LLC

FILED Aug 08, 2007 Secretary of State

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

555 NE 15 ST. #29K 2000 N BAYSHORE DRIVE #218

MIAMI, FL 33132 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

555 NE 15 ST. #29K 2000 N BAYSHORE DRIVE #218

MIAMI, FL 33132 MIAMI, FL 33137

FEI Number: 16-1748976 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: Name and Address of New Registered Agent:

ALMONTE, JOSE V ALMONTE, JOSE V

555 NE 15 ST. #29K 2000 N BAYSHORE DRIVE #218

MIAMI, FL 33132 US MIAMI, FL 33137 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.

ADDITIONS/CHANGES:

SIGNATURE: JOSE V. ALMONTE 08/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ALMONTE, JOSE V
 Name:
 ALMONTE, JOSE V

 Address:
 555 NE 15 ST. #29K
 Address:
 2000 N BAYSHORE DRIVE #218

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33137

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

Name: ALMONTE, JOSE F Name: ALMONTE, JOSE F

Address: 555 NE 15 ST. #29K Address: 1901 BRICKELL AVENUE #B1113

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33129

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: JOSE F. ALMONTE VP 08/08/2007