

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020342

FILED
Mar 04, 2008
Secretary of State

Entity Name: A & A INVESTMENT GROUP, LLC

Current Principal Place of Business:

19390 COLLINS AVENUE, UNIT 1505
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVENUE, UNIT 1505
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY, SUITE 300
MIAMI LAKES, FL 33016 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: YOHANNY ANDRADE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANDRADE, YOHANNY
Address: 19390 COLLINS AVENUE, UNIT 1505
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: AHRENS, HENRI
Address: 19390 COLLINS AVENUE, UNIT 1505
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOHANNY ANDRADE

MGRM

03/04/2008

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