2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071188

Address:

City-St-Zip:

PO BOX 163200

MIAMI, FL 331163200

Entity Name: AAA MANAGEMENT GROUP, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 163200 11550 SW 97 AVE MIAMI, FL 331163200 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** PO BOX 163200 MIAMI, FL 331163200 FEI Number: 20-5254809 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: EGUED, DIANA 11550 SW 97 AVE. MIAMI, FL 33176 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition JIVANI, SULEMAN Name: Name: Address: 675 HARBOR DR. Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EGUED, AMADO 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: AMADO EGUED MGR 03/31/2009