

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072818

FILED
Apr 03, 2008
Secretary of State

Entity Name: AA 21005 HOLDING COMPANY LLC

Current Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 600
NORTH MIAMI, FL 33161

Current Mailing Address:

1055 N.E. 125TH STREET
SUITE 418
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: KLEIN, AVI
Address: 1680 MICHIGAN AVENUE, SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: AVI KLEIN MGR 04/03/2008

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