

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075024

FILED
Mar 31, 2008
Secretary of State

Entity Name: AAA MILLION ENTERPRISES, LLC

Current Principal Place of Business:

6335 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6335 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0947615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD STE 200
CORAL GABLES, FL 33134 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: HERNANDEZ-RAMILL, JOSEANGEL
Address: 6335 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSEANGEL HERNANDEZ-RAMIL

PRES

03/31/2008

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