

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075024

FILED
Apr 13, 2010
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:

HERNANDEZ, CRISTINA
311 SW 22ND AVE
MIAMI, FL 33135 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: CRISTINA HERNANDEZ

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ-RAMIL, JOSEANGEL
Address: 6335 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: HERNANDEZ-RAMIL, CRISTINA L MS
Address: 6335 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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

MGRM

04/13/2010

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