2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083869

Entity Name: AAA & E INVESTMENTS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2370 SW 127TH AVE 4303 SW 132ND WAY MIRAMAR, FL 33027 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2370 SW 127TH AVE 4303 SW 132ND WAY MIRAMAR, FL 33027 MIRAMAR, FL 33027

FEI Number: 20-5438249 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:

PEREZ, EDWIN
2370 SW 127TH AVE
MIRAMAR, FL 33027
US

PEREZ, EDWIN
4303 SW 132ND WAY
MIRAMAR, FL 33027
US

MIRAMAR, FL 33027
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: EDWIN PEREZ 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PEREZ, EDWIN
 Name:
 PEREZ, EDWIN

 Address:
 2370 SW 127TH AVE
 Address:
 4303 SW 132ND WAY

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PEREZ, ALEKSIS R Name: PEREZ, ALEKSIS R

 Name:
 PEREZ, ALERSIS R
 Name:
 PEREZ, ALERSIS R

 Address:
 2370 SW 127TH AVE
 Address:
 4303 SW 132ND WAY

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: ALEKSIS R. PEREZ MGRM 01/15/2009