

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092106

Entity Name: 3 A INVESTMENT GROUP, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS RD
PH - 6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS RD
PH - 6
CORAL GABLES, FL 33134

FEI Number: 20-5580333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS RD
PH - 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACHURRA, XABIER
Address: 2600 S. DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ACHURRA, IMANOL
Address: 2600 S. DOUGLAS RD. PH-6
City-St-Zip: CORAL GABLES, FL 33134

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: IMANOL ACHURRA

MGR

02/09/2010

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