

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105661

FILED
Apr 20, 2009
Secretary of State

Entity Name: AAA INVESTMENT SERVICES, LLC

Current Principal Place of Business:

10773 N.W. 58TH STREET, #524
DORAL, FL 33178

New Principal Place of Business:

10773 N.W. 58TH STREET
524
DORAL, FL 33178

Current Mailing Address:

10773 N.W. 58TH STREET, #524
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5807436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JOSE A
10773 N.W. 58TH STREET, #524
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUGO, JOSE A
10773 N.W. 58TH STREET,
524
DORAL, FL 33178 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUGO, JOSE A
Address: 10773 N.W. 58TH STREET, #524
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NAVAS, MARIA A
Address: 10773 NW 58 TH STREET , # 524
City-St-Zip: DORAL, FL 33178

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: JOSE ANTONIO LUGO

MGRM

04/20/2009

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