2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111848

FILED Jan 23, 2012 Secretary of State

Entity Name: AAA INSURANCE & MORTGAGE SERVICES, LLC

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

411 NORTH STATE ROAD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

411 NORTH STATE ROAD 7 MARGATE, FL 33063

FEI Number: 42-1717560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, KENNETH 10748 NW 37TH PLACE SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 ORTIZ, KENNETH

 Address:
 10748 NW 37TH PLACE

 City-St-Zip:
 SUNRISE, FL 33351

Title: MRS

Name: ORTIZ, MILAGROS
Address: 10748 NW 37TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: MR

 Name:
 ORTIZ, DANIEL L

 Address:
 6207 BAY CLUB DR., #2

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: KENNETH ORTIZ MR 01/23/2012