

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119324

Entity Name: A & A ENTERPRISES LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O THE DESIGN GROUP - MIAMI
20200 NE 15TH COURT
N. MIAMI BEACH, FL 33179

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 133541
HIALEAH, FL 33013

FEI Number: 20-8680559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: BY Y. OGURCHIKOVA ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AUGUSTIN, JEAN
Address: 20200 NE 15TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGR () Change (X) Addition
Name: ANDERSON, DIONNE
Address: 20200 NE 15TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

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: BY Y. OGURCHIKOVA AS ATTORNEY-IN-FACT

MGR

01/08/2008

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