2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020446

Entity Name: A&O BUILDING, LLC

FILED Apr 30, 2011 Secretary of State

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

C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

C/O 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

FEI Number: 20-8579955 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: MGR

Name: FLORES, JUAN ALBERTO
Address: 2990 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR

 Name:
 FLORES, ODALYS

 Address:
 2990 NW 24 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: ODALYS FLORES MGR 04/30/2011