2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056537

Entity Name: AA & E INVESTMENTS LLC

FILED Jan 26, 2009 Secretary of State

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

16311 NW 52 AVE MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16311 NW 52 AVE MIAMI, FL 33014

FEI Number: 26-0250587 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:

GUSTAQUIO, YOLANDA

16311 NW 52 AVE

MIAMI 2, FL 33014 US

EUSTAQUIO, YOLANDA

16311 NW 52 AVE

MIAMI 2, FL 33014 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: YOLANDA EUSTAQUIO 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AVILA, ALEXANDER
 Name:

 Address:
 16311 NW 52 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33014 FL
 City-St-Zip:

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: ALEXANDER AVILA MGRM 01/26/2009