

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119477

Entity Name: AA FOOD OF MIAMI, LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

7140 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7140 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 30-0452076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG PA
800 WEST AVE STE C-1
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHMED, AFTAB
Address: 7140 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: AFTAB AHMED

MAGR

01/30/2010

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