

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032575

FILED
Apr 26, 2011
Secretary of State

Entity Name: AACH HOLDING CO., NO. 2, LLC

Current Principal Place of Business:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-2525128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANTIAGO F
7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 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: MGRM
Name: ALVAREZ SR, ANTONIO G SR.
Address: 9468 NW 54 DORAL LN
City-St-Zip: DORAL, FL 33178

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: ANTONIO G. ALVAREZ

MFRM

04/26/2011

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