

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040928

FILED
May 01, 2012
Secretary of State

Entity Name: A1A TRUST, LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009 FL

Current Mailing Address:

P. O. BOX 85005
HALLANDALE BEACH, FL 33008

New Mailing Address:

P. O. BOX 85005
HALLANDALE BEACH, FL 33008 US

FEI Number: 37-1565097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANK
1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009 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: WHITE, FRANK
Address: P. O. BOX 85005
City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: MGRM
Name: VEIT, FLORIAN
Address: LUDWIG-GANGHOFER-STRASSE #9
City-St-Zip: KARLSFELD, DE 85757 DE

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: FLORIAN VEIT

MGRM

05/01/2012

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