2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066081

Entity Name: A & R UNDERGROUND LLC

FILED Mar 11, 2011 Secretary of State

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

7328 MIAMI LAKES WAY SOUTH MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

3930 NW 191 ST MIAMI, FL 33055

FEI Number: 26-2946812 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:

BYRD, ROSA MARIA
7328 MIAMI LAKES WAY SOUTH
MIAMI LAKES, FL 33014 US
RIVERA, ALBERTO
7328 MIAMI LAKES WAY SOUTH
MIAMI LAKES, FL 33014 US
MIAMI LAKES, 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: ALBERTO RIVERA 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RIVERA, ALBERTO

Address: 7328 MIAMI LAKES WAY SOUTH City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

 Name:
 GONZALEZ, ALEJANDRO

 Address:
 7482 SW 163 PL

 City-St-Zip:
 MIAMI, FL 33193

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: ALBERTO RIVERA MGR 03/11/2011