

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111333

FILED
Feb 05, 2009
Secretary of State

Entity Name: A A SECURITY STATE I LLC

Current Principal Place of Business:

3705 NW 15 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3705 NW 15 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DANILO
3705 NW 15 AVENUE
MIAMI, FL 33142 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 () Delete
Name: NUNEZ, DANILO
Address: 3705 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CELIS, EDUARD R
Address: 2055 SW 122 AVENUE APT# 330
City-St-Zip: MIAMI, FL 33175

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: DANILO NUNEZ MGRM 02/05/2009

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