

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113517

FILED
Feb 12, 2009
Secretary of State

Entity Name: A & A SOUTH FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

4111 NW 66TH TER
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4111 NW 66TH TER
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 90-0443040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN PA
33531 GRIFFIN RD
FT LAUDERDALE, FL 33312 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LARIVIERE, ALFRED
Address: 4111 N. W. 66TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM () Change (X) Addition
Name: PEREZ, AUGUST
Address: 4111 N. W. 66TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ALFRED LARIVIERE

MGRM

02/12/2009

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