2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001049

Entity Name: AALII, LLC

FILED Jun 24, 2009 Secretary of State

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

200 S ANDREWS AVE STE 702 200 SOUTH ANDREWS AVENUE FT LAUDERDALE, FL 33301

SUITE 702

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 S ANDREWS AVE STE 702 200 SOUTH ANDREWS AVENUE FT LAUDERDALE, FL 33301 SUITE 702

FORT LAUDERDALE, FL 33301

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASPASIA, LC ASPASIA, LC 200 S ANDREWS AVE STE 702 200 SOUTH ANDREWS AVENUE

FT LAUDERDALE, FL 33301 SUITE 702 FORT LAUDERDALE, FL 33301 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: 06/24/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

PEELING, MARY M Name: Name: PEELING, MARY M Address: 200 S ANDREWS AVE STE 702 Address: 200 S ANDREWS AVE SUITE 702 City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARY M PEELING **MGRM** 06/24/2009