

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001049

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: AALII, LLC

**Current Principal Place of Business:**

200 S ANDREWS AVE STE 702  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

200 SOUTH ANDREWS AVENUE  
SUITE 702  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

200 S ANDREWS AVE STE 702  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

200 SOUTH ANDREWS AVENUE  
SUITE 702  
FORT LAUDERDALE, FL 33301

FEI Number:                      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:**

ASPASIA, LC  
200 S ANDREWS AVE STE 702  
FT LAUDERDALE, FL 33301    US

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

ASPASIA, LC  
200 SOUTH ANDREWS AVENUE  
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:**

Title:                      MGRM                      ( ) Delete  
Name:                      PEELING, MARY M  
Address:                      200 S ANDREWS AVE STE 702  
City-St-Zip:                      FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      PEELING, MARY M  
Address:                      200 S ANDREWS AVE SUITE 702  
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

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