

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024301

FILED
Apr 20, 2011
Secretary of State

Entity Name: A & A FIRE PROTECTION SYSTEMS LLC

Current Principal Place of Business:

9744 NW 47TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9744 NW 47TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4390911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO DEL VALLE, ANA M
9744 NW 47TH TERRACE
DORAL, FL 33178 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
Name: ALONSO DEL VALLE, ANA M
Address: 9744 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DEL VALLE, ALEXANDER
Address: 9744 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: ANA MARIA ALONSO DEL VALLE

MGRM

04/20/2011

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