

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034581

FILED
Mar 16, 2011
Secretary of State

Entity Name: A & A INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 42-1767769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASPAROTTI, ALESSANDRA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: FLORIO, ANDREA MARIA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: ALESSANDRA GASPAROTTI

MGR

03/16/2011

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