

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038269

FILED
Feb 17, 2012
Secretary of State

Entity Name: A&A ENGINEERING AND DESIGN LLC

Current Principal Place of Business:

1767 SYCAMORE TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1767 SYCAMORE TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO-TEJEDA, CARMEN S
CST BUSINESS & FINANCIAL SERVICES
7800 N. UNIVERSITY DRIVE STE 304
TAMARAC, FL 33321 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: PRADO ARACENA, ALEJANDRA
Address: 1767 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

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: ALEJANDRA PRADO ARACENA

MGRM

02/17/2012

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