2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052649

Entity Name: A & A SERVICE 28 LLC

FILED Jan 06, 2010 Secretary of State

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

20868 N.W 17 TH STREET 9840 SHERIDAN STREET PEMBROKE PINES, FL 33029

APT 310

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

20868 N.W 17 TH STREET 9840 SHERIDAN STREET PEMBROKE PINES, FL 33029 APT 310

PEMBROKE PINES, FL 33024

FEI Number: 27-0317178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTEAGUDO, JOSE A MONTEAGUDO, JOSE A 20868 N.W 17 TH STREET 9840 SHERIDAN STREET PEMBROKE PINES, FL 33029 US APT. 310

PEMBROKE PINES, FL 33024 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: JOSE AURELIO MONTEAGUDO 01/06/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MONTEAGUDO, BARBARA R Name: Address: 20868 N.W 17TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

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 Statues.

01/06/2010 SIGNATURE: JOSE MONTEAGUDO **MGRM**