

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058199

FILED
Apr 27, 2011
Secretary of State

Entity Name: A&A GLOBAL HOLDINGS LLC

Current Principal Place of Business:

4024 PEPPERTREE DR.
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266111
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0373797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAHERRERA, MARIA A
3805 HERON RIDGE LANE
WESTON, FL 33331 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: PENAHERRERA, MARIA A
Address: 3805 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: PENAHERRERA, PATRICIO
Address: 3805 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: LABELLA, PATRICIA
Address: 3805 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

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: MARIA PENAHERRERA

MGRM

04/27/2011

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