

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058199

FILED
Apr 30, 2012
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:

4024 PEPPERTREE DR.
WESTON, FL 33332 US

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:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/30/2012

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

04/30/2012

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