2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077270

Entity Name: A.O.A. INVESTMENTS, LLC

FILED Jun 08, 2010 Secretary of State

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

20815 N.E. 16TH AVENUE SUITE B7

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20815 N.E. 16TH AVENUE SUITE B7 MIAMI, FL 33179 US

FEI Number: 27-0727433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAGAN, RONEN 20815 N.E. 16TH AVENUE SUITE B7 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAPIRA, ARIE

Address: 170 EAST 87TH STREET #P3
City-St-Zip: NEW YORK, NY 10128 US

Title: MGRM

Name: SHAPIRA, YARON

Address: 20815 N.E. 16TH AVENUE, B7 City-St-Zip: MIAMI, FL 33179 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 Statues.

SIGNATURE: YARON SHAPIRA MR. 06/08/2010