

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077270

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

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0727433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: YARON SHAPIRA

MR

02/17/2011

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