

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120541

FILED
Mar 09, 2012
Secretary of State

Entity Name: AAA 1001 INVESTMENTS, LLC

Current Principal Place of Business:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3365 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2349974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE A ESQ.
2525 PONCE DE LEON BLVD
3RD FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: CHESSARI, ROBERTO
Address: 3365 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ROBERTO CHESSARI MGR 03/09/2012

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