2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003917

Entity Name: 1 & A VENTURES, LLC

Apr 30, 2011 Secretary of State

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

270 SW NATURA AVENUE 1300 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

106

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

270 SW NATURA AVENUE 1300 NORTH FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441 106 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AMIR, O M AMIR, O M

270 SW NATURA AVENUE 1300 NORTH FEDERAL HIGHWAY US DEERFIELD BEACH, FL 33441 106

BOCA RATON, FL 33432 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: O. M. AMIR 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name: AMIR OM

Address: 1300 NORTH FEDERAL HIGHWAY #106

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: IMBER, WIOLLETA

1300 NORTH FEDERAL HIGHWAY #106 Address:

City-St-Zip: BOCA RATON, FL 33432

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: O. M. AMIR **MGR** 04/30/2011