2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094328

Entity Name: A1A FINANCIAL GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

12555 BISCAYNE BLVD #754 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD #754 MIAMI, FL 33181

FEI Number: 27-3273550 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:

LIPS, RITA A MGR 12555 BISCAYNE BLVD 754 MIAMI, FL 33181 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:

Γitle: DR

Name: JAMES, TERRY DIR

Address: 12555 BISCANYNE BLVD #754

City-St-Zip: MIAMI, FL 33181

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: SAL CEO 04/30/2012