

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034633

FILED
May 01, 2012
Secretary of State

Entity Name: ONE AAA CONSULTING GROUP, LLC

Current Principal Place of Business:

2269 S. UNIVERISTY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

2269 S. UNIVERISTY DRIVE
290
DAVIE, FL 33324

Current Mailing Address:

2269 S. UNIVERISTY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 32-0336463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LEWIS SMP FAMILY GROUP, L.L.C.
3900 NW 76TH AVE. 3210
SUNRISE, FL 33351 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: LEWIS, SOPHIA
Address: 3900 NW 76TH #210
City-St-Zip: SUNRISE, FL 33351

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: SOPHIA LEWIS

MGRM

05/01/2012

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