

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063193

FILED  
Feb 11, 2012  
Secretary of State

Entity Name: AA AND SON L.L.C.

**Current Principal Place of Business:**

3831 SW 147TH AVENUE  
UNIT 103  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

3831 SW 147TH AVENUE  
UNIT 103  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 36-4701793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALZAR, ALINA  
3831 SW 147TH AVENUE  
UNIT 103  
MIAMI, FL 33185 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: ALZAR, ALINA  
Address: 3831 SW 147TH AVENUE UNIT 103  
City-St-Zip: MIAMI, FL 33185

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: ALINA ALZAR      MGR      02/11/2012

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