

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093826

Entity Name: AA FAMILY HOLDING, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

800 SILKS RUN
SUITE 2310
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 SILKS RUN
SUITE 2310
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ROBERTO
800 SILKS RUN
SUITE 2310
HALLANDALE, FL 33009 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: MORENO, ROBERTO
Address: 800 SILKS RUN, SUITE 2310
City-St-Zip: HALLANDALE, FL 33009

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: MANAGER

MGR

01/22/2012

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