

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127344

Entity Name: AAA EVENTS GROUP LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

250 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

250 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3771584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUIG, SILVIA
Address: 250 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: PADRON, DAGMA
Address: 250 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: PADRON, LIANE
Address: 250 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: NEYRA, DENISSE
Address: 250 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: SILVIA PUIG

MGR

04/26/2012

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