


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2007 08:00 A
Secretary of State

DOCUMENT # M02000001464 1. Entity Name A.A. HOLDINGS, LLC	
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Principal Place of Business 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402	Mailing Address 50 SOUTH SIXTH STREET, SUITE 1500 C/O WILLIAM R. HIBBS MINNEAPOLIS, MN 55402
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04232007No Chg-LLC

CR2E083 (11/05)

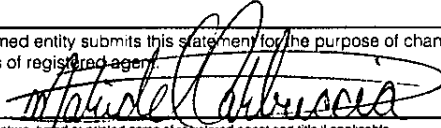
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4. FEI Number 41-1953213	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CARBUCCIA, MARIDEL 225 NE 34TH STREET, STE. 203 MIAMI, FL 33137
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.	Maridel Carbuccia (NOTE: Registered Agent signature required when reinstating)	04/27/07 DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HIBBS, WILLIAM 50 SOUTH 6TH ST STE 1500 MINNEAPOLIS, MN 55402
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U00000756386 05/23/07-80027-025 50.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	24/24/07 Date Daytime Phone #
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