2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062954

Entity Name: A AND E INVESTMENTS, LLC

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 19951 SW 79 AVE.
 5712 HOLLYWOOD BLVD.

 MIAMI, FL 33189
 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

19951 SW 79 AVE. 2069 NE 123 STREET MIAMI, FL 33189 NORTH MIAMI, FL 33181

FEI Number: 20-1492964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCES, ANTHONY
19951 SW 79 AVE.
MIAMI, FL 33189 US
GARCES, ANTHONY
5712 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: ANTHONY GARCES 03/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GARCES ANTHONY
Name: GARCES ANTHONY

 Name:
 GARCES, ANTHONY
 Name:
 GARCES, ANTHONY

 Address:
 19951 SW 79 AVE.
 Address:
 5712 HOLLYWOOD BLVD.

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 HOLLYWOOD, FL 33021

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: WALKER, ESTHER Name: WALKER, ESTHER Address: 19951 SW 79 AVE. Address: 5712 HOLLYWOOD BLVD. City-St-Zip: MIAMI, FL 33189 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY GARCES MGMR 03/30/2005