

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046021

FILED
May 01, 2011
Secretary of State

Entity Name: A&W RETAIL AND CONSULTATION LLC

Current Principal Place of Business:

1795 SOUTHWEST 84TH TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1795 SOUTHWEST 84TH TERRACE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 22-3963515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEYNE-WOODS, WENDY
1795 SW 84 TERRACE
MIRAMAR, FL 33025 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: ALLEYNE-WOODS, WENDY
Address: 1795 SOUTHWEST 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: WOODS, TERRANCE
Address: 1795 SOUTHWEST 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: WENDY ALLEYNE-WOODS

MNGR

05/01/2011

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