2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: A. ALLEN ENTERPRISES L.L.C

Current Principal Place of Business:

7501 GRANDVIEW BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7501 GRANDVIEW BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0975514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, ANDREW
7501 GRANDVIEW BLVD
MIRAMAR, FL 33023 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: CEO
Name: ALLEN, ANDREW
Address: 7501 GRANDVIEW BLVD
City-St-Zip: MIRAMAR, FL 33023

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 Statues.

SIGNATURE: ANDREW ALLEN CEO 04/30/2010

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