

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018523

FILED
Apr 28, 2009
Secretary of State

Entity Name: A & E INVESTMENT ENTERPRISES LLC

Current Principal Place of Business:

6240 NW 110TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6240 NW 110TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-0082488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGOLAVSKY, AMIT
6240 NW 110TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BOGOSLAVSKY, AMIT
6240 NW 110TH AVENUE
PARKLAND, FL 33076 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: AMIT BOGOSLAVSKY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGOSLOWSKY, AMIT
Address: 6240 NW 110TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: BOGOSLOWSKY, EHRAT
Address: 6240 NW 110TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGOSLAVSKY, AMIT
Address: 6240 NW 110TH AVENUE
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Change () Addition
Name: BOGOSLAVSKY, EFRAT
Address: 6240 NW 110TH AVENUE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BOGOSLAVSKY AMIT

MR

04/28/2009

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