2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L03000006415 1. Entity Name A & É HOLDINGS, LLC Principal Place of Business Mailing Address 709 MARITIME WAY 709 MARITIME WAY NORTH PALM BEACH, FL 33410 US NORTH PALM BEACH, FL 33410 DO NOT WRITE IN THIS SPACE

FILED Feb 15, 2008 08:00 AM Secretary of State



02032008 No Chg-LLC CR2E083 (12/07)

Applied For 4. FEI Number 20-0109610 Not Applicable \$5.00 Additional 5. Certificate of Status Desired

SINGER, MICHAEL S ESQ

3801 PGA BLVD. 802 PALM BEACH GARDENS, FL 33410

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

DC	NOI	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	
Q1	I GNATI DE	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000828825 02/26/08-80017-010 138.75

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEINSTOCK, CHERYL R 709 MARITIME WAY NORTH PALM BEACH, FL 33410		
NAME STREET ADDRESS CITY - ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the ex-			

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling 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: V(

CHERYL WEINSTOCK

2/3/08

561-691-9391

Daytime Phone #