2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017958

Entity Name: A & E LLC

FILED Jan 10, 2012 Secretary of State

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

1241 GULF OF MEXICO DRIVE, UNIT 808 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1241 GULF OF MEXICO DRIVE, UNIT 808 LONGBOAT KEY, FL 34228

FEI Number: 35-2228997 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:

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THALER, ARNOLD

Address: 1241 GULF OF MEXICO DRIVE, UNIT 808

City-St-Zip: LONGBOAT KEY, FL 34228

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: ARNOLD THALER MGR 01/10/2012