

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086183

FILED
Mar 31, 2006
Secretary of State

Entity Name: A & E INVESTMENT GROUP., LLC

Current Principal Place of Business:

118 NE 46 STREET
MIAMI, FL 33137

New Principal Place of Business:

1037 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

118 NE 46 STREET
MIAMI, FL 33137

New Mailing Address:

1037 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 65-0405368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, ANABELLE MS.
118 NE 46 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TAUB, ANABELLE MS.
1037 KANE CONCOURSE
BAY HARBOR, FL 33154 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: TAUB

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAUB, ANABELLE MS.
Address: 118 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUB, ANABELLE MS.
Address: 1037 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: TAUB

PR

03/31/2006

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