2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088956

Entity Name: A & T HOLDINGS, LLC

FILED Jul 05, 2007 Secretary of State

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

331 FAIRMONT WAY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

331 FAIRMONT WAY WESTON, FL 33326

FEI Number: 11-3759842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCKNER, MITCHELL W BRUCKNER, CPA, PA

4992 NORTH PINE INLAND ROAD 4300 N UNIVERSITY DRIVE

LAUDERDALE, FL 33351 US A-106 LAUDERDALE, FL 33351 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: MITCHELL W BRUCKNER 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANALETTO, ANTHONY
 Name:

 Address:
 331 FAIRMONT WAY
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TAGLIENTI, MARC Name: TAGLIENTI, MARC

Address: 9190 BROAD STREET Address: 610 W LAS OLAS BLVD #912
City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: FT LAUDERDALE, FL 33312

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: ANTHONY ANALETTO MGRM 07/05/2007