

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# L06000042167

Entity Name: A&W GROUP LLC

Current Principal Place of Business:

357 GLENN RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

357 GLENN RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-4936726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, ROSLYN
357 GLENN RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: MGRM
Name: WOLFF, ROSLYN
Address: 357 GLENN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: ACKERMAN, MIKE
Address: 357 GLENN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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 Statutes.

SIGNATURE: ROSLYN WOLFF MGR 04/27/2011

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