

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083111

Entity Name: ALE SUBS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1709 NE 15TH AVE #2
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7063
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-5432419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
160 NW 176ST KENNEDY PLAZA
SUITE 203
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1428 NE 163RD STREET
MIAMI, FL 33162 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: ANIS BLEMUR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATIAS, EDUARDO
Address: 1709 NE 15TH AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: SANCHEZ, ANGEL L
Address: 1709 NE 15TH AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO MATIAS

MGRM

04/30/2007

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