

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083111

Entity Name: ALE SUBS, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13860-36 WELLINGTON TRACE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 7063
FORT LAUDERDALE, FL 33338

New Mailing Address:

13860-36 WELLINGTON TRACE
WELLINGTON, FL 33414

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.
1428 NE 163RD STREET
MIAMI, FL 33162 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 () Delete
Name: MATIAS, EDUARDO
Address: 1709 NE 15TH AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

P

03/10/2008

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