2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093295

Address:

City-St-Zip:

209B WORTH AVE.

PALM BEACH, FL 33480

Entity Name: A & E PROPERTIES, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 209 B WORTH AVENUE PALM BEACH, FL 33480 US **Current Mailing Address: New Mailing Address:** 209 B WORTH AVENUE PALM BEACH, FL 33480 US FEI Number: 20-5729284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVY, ALBERT 209 B WORTH AVENUE PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete LEVY, ALBERT Name: Name: Address: 209 B WORTH AVENUE Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ELLER, DONALD Name: Address: 209 B WORTH AVENUE Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: Title: (X) Delete Title: () Change () Addition CALDERON, NATHALIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALBERT LEVY PRES 03/24/2009