2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093295

Entity Name: A & E PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

209 B WORTH AVENUE 211 WORTH AVENUE

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

209 B WORTH AVENUE 211 WORTH AVENUE

PALM BEACH, FL 33480 US 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
LEVY, ALBERT
211 WORTH AVENUE

PALM BEACH, FL 33480 US 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LEVY, ALBERT
Address: 211 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VF

Name: ELLER, DONALD
Address: 211 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: ALBERT LEVY PRES 01/06/2011