

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034423

FILED
Aug 25, 2008
Secretary of State

Entity Name: A & W TRUST, LLC

Current Principal Place of Business:

5151 COLLINS AVENUE
SUITE 929
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

6701 SANDS POINT DR
SUITE 21
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 01-0903677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARENAS, ALEJANDRO
5151 COLLINS AVENUE
SUITE 929
MIAMI BEACH, FL 33140 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:

Title: MGRM () Delete
Name: ALEJANDRO, ARENAS
Address: 2718 FAIRWAY DRIVE
City-St-Zip: SUGAR LAND, TX 77478

Title: MGRM () Delete
Name: WONG, KWOK WAH
Address: 6701 SANDS POINT DR. SUITE 21
City-St-Zip: HOUSTON, TX 77074

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: ALEJANDRO ARENAS

MGRM

08/25/2008

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