

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034423

FILED
Jan 07, 2010
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 ()

Name and Address of Current Registered Agent:

ARENAS, ALEJANDRO
5151 COLLINS AVENUE
SUITE 929
MIAMI BEACH, FL 33140 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
Name: ALEJANDRO, ARENAS
Address: 2718 FAIRWAY DRIVE
City-St-Zip: SUGAR LAND, TX 77478

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

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 Statutes.

SIGNATURE: ALEJANDRO ARENAS

MGRM

01/07/2010

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