

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113165

FILED
Mar 17, 2010
Secretary of State

Entity Name: AE RESTAURANT ENTERPRISES, LLC

Current Principal Place of Business:

4215 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4215 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIA, LEFANO A
2816 NE 36TH STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, ESQ.

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIA, LEFANO ANGELO
Address: 2816 NE 36TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: LEFANO ANGELO ELIA

MGRM

03/17/2010

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