

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114550

Entity Name: A&W BORDERS, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
3208
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
3208
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1436341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSEN, ANDRES
1819 SE 17TH STREET
805
FORT LAUDERDALE, FL 33316 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: WALSEN, ANDRES
Address: 1819 SE 17TH STREET, UNIT 805
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: ADRIAZOLA, HUGO
Address: 950 BRICKELL BAY DRIVE APT.3208
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: TURNER, WILLIAM CRAIG
Address: 1637 ASHWOOD RD.
City-St-Zip: LEXINGTON, KY 40502

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: ANDRES WALSEN

MGRM

03/01/2010

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