

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114550

Entity Name: A&W BORDERS, LLC

FILED
Jun 04, 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:

ADRIAZOLA, HUGO
950 BRICKELL BAY DRIVE
3208
MIAMI, FL 33131 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: HUGO ADRIAZOLA

06/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: QAHHAT, MARIA LUZ
Address: 4115 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: HUGO ADRIAZOLA

MGRM

06/04/2010

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