

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114550

Entity Name: A&W BORDERS, LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

950 BRICKELL BAY DRIVE  
3208  
MIAMI, FL 33131

## New Principal Place of Business:

7271 NW 12TH AVE  
MIAMI, FL 33126

## Current Mailing Address:

950 BRICKELL BAY DRIVE  
3208  
MIAMI, FL 33131

## New Mailing Address:

7271 NW 12TH AVE  
MIAMI, FL 33126

FEI Number: 27-1436341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ADRIAZOLA, HUGO  
7271 NW 12TH AVE  
MIAMI, FL 33126 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

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ADRIAZOLA, HUGO  
Address: 7271 NW 12TH AVE  
City-St-Zip: MIAMI, FL 33126

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

04/30/2011

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