

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