

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114550

Entity Name: A&W BORDERS, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

7271 NW 12TH AVE
MIAMI, FL 33126

New Principal Place of Business:

7271 NW 12TH ST
MIAMI, FL 33126 UN

Current Mailing Address:

7271 NW 12TH AVE
MIAMI, FL 33126

New Mailing Address:

7271 NW 12TH ST
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
7271 NW 12TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ADRIAZOLA, HUGO
41 SE 5TH ST
1304
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

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRIAZOLA, HUGO
Address: 41 SE 5TH ST APT 1304
City-St-Zip: MIAMI, FL 33131 UN

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

MRGM

02/08/2012

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