2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020115

Entity Name: A & E CAPITAL INVESTMENTS, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4676 OKEECHOBEE BLVD 525 S FLAGLER DR W PALM BEACH, FL 33417 APT 19 B

W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

4676 OKEECHOBEE BLVD 525 S FLAGLER DR

W PALM BEACH, FL 33417 APT 19 B

W PALM BEACH, FL 33401

FEI Number: 27-1965677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEROME, ALBERT
4676 OKEECHOBEE BLVD
525 S FLAGLER DR

W PALM BEACH, FL 33417 US APT 19B W PALM BEACH, FL 33401 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: 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JEROME, ALBERT

Address: 525 S FLAGLER DR APT 19B City-St-Zip: W PALM BEACH, FL 33401

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 Statues.

SIGNATURE: ALBERT JEROME MGR 02/15/2011