

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043174

Entity Name: ALE & RYE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

891 NAFA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

891 NAFA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN ESQ.
33531 NW BOCA RATON BLVD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RECIO, FERNANDO
891 NAFA DRIVE
BOCA RATON, FL 3348 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: FERNANDO O RECIO

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RECIO, FERNANDO O DR.
Address: 891 NAFA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: FERNANDO O RECIO

MGR

03/16/2011

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