

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087552

FILED
Mar 02, 2011
Secretary of State

Entity Name: A & E MIAMI PROPERTIES, LLC

Current Principal Place of Business:

6230 S.W. 178TH STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

6230 S.W. 178TH STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-3286590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLGER, ROBERT C
6230 S.W. 178TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLLGER, ROBERT C
Address: 6230 S.W. 178TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: ROBERT C. VOLLGER

MGRM

03/02/2011

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