2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010921

Entity Name: AEJ DEVELOPMENT LLC

FILED Apr 19, 2011 Secretary of State

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

C/O JUSTER DEVELOPMENT CO. 303 SOUTH BROADWAY, STE. 450 TARRYTOWN, NY 105915410

Current Mailing Address: New Mailing Address:

C/O JUSTER DEVELOPMENT CO. 303 SOUTH BROADWAY, STE. 450 TARRYTOWN, NY 105915410

FEI Number: 13-4180743 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:

UNITED CORPORATE SERVICES, INC. 9200 S. DADELAND BLVD., STE. 508 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JUSTER, ANN E

Address: 303 S BROADWAY SUITE 450 City-St-Zip: TARRYTOWN, NY 10591

Title: MGRM

Name: AEJ MANAGEMENT CORP
Address: 303 S BROADWAY SUITE 450
City-St-Zip: TARRYTOWN, NY 10591

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: ANN E JUSTER MGR 04/19/2011