2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010183

Entity Name: AEM ANFANG, LLC

FILED Jun 01, 2006 Secretary of State

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

1450 CORAL WAY 9100 SOUTH DADELAND BLVD STE 912

MIAMI, FL 331452856 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

1450 CORAL WAY 9100 SOUTH DADELAND BLVD STE 912

MIAMI, FL 331452856 US MIAMI, FL 33156 US

FEI Number: 57-1166664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VALLEDOR, ROBERT L VARGAS, PIEDRA & CO 1450 CORAL WAY 9100 SOUTH DADELAND BLVD STE 912

MIAMI, FL 331452856 US 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: AURELIO A PIEDRA 06/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NARDI, EZIO
 Name:
 NARDI, EZIO

 Address:
 780 NW 42ND AVE, SUITE 516
 Address:
 9100 SOUTH DADELAND BLVD STE 912

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EZIO NARDI MGRM 06/01/2006