2008 LIMITED LIABILITY COMPANY ANNUAL REPORT --

DOCUMENT # L03000010183 04-28-2008 90033 020 ***138.75 AEM ANFANG, LLC 00023557 Principal Place of Business Mailing Address **801 BRICKELL AVE** P.O. BOX 452124 880 MIAMI, FL 33245 US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 1581 Brickell Ave 3. Mailing Address Suite, Apt. #, etc. 907 Suite, Apt. #, etc. 03212008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 57-1166664 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE #880 MIAMI, FL 33131 1581 Brickell Δue 907 Zip Code 33121 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NARDI, EZIO NAME NAME P.O. BOX 452124 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33245 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

FILED

Apr 28, 2008 8:00 am Secretary of State

Daytima Phone #