

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010183

FILED
Jan 08, 2009
Secretary of State

Entity Name: AEM ANFANG, LLC

Current Principal Place of Business:

1581 BRICKELL AVE
907
MIAMI, FL 33124 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452124
MIAMI, FL 33245 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1581 BRICKELL AVE STE 907
MIAMI, FL 33127 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: MGR () Delete
Name: NARDI, EZIO
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIGI INVESTMENT INC.,
Address: P.O. BOX 452124
City-St-Zip: MIAMI, FL 33245

I hereby certify that the information supplied with this filing does not qualify 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: JORGE RODRIGUEZ

MGRM

01/08/2009

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