

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119817

FILED
Mar 14, 2008
Secretary of State

Entity Name: AES MANAGEMENT LLC

Current Principal Place of Business:

8853 COMMODITY CIRCLE
12-14
ORLANDO, FL 32819

New Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

Current Mailing Address:

8853 COMMODITY CIRCLE
12-14
ORLANDO, FL 32819

New Mailing Address:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

FEI Number: 26-1522640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, OLGA
8853 COMMODITY CIRCLE
12-14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUQUE, CINDY G ESQ.
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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: CINDY G. DUQUE, ESQ.

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIANTI, LUIGI
Address: 8853 COMMODITY CR, SUITE 12-14
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: AES INVEST 21, S.L.,
Address: 8853 COMMODITY CR, SUITE 12-14
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIANTI, LUIGI
Address: 8751 COMMODITY CR, SUITE 12
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: AES INVEST 21, S.L.,
Address: 8751 COMMODITY CR, SUITE 12
City-St-Zip: ORLANDO, FL 32819

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: CINDY G. DUQUE, ESQ.

RA

03/14/2008

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