

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 29, 2009
Secretary of State**

DOCUMENT# L07000119817

Entity Name: AES MANAGEMENT LLC

Current Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8751 COMMODITY CIRCLE
SUITE 12
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-1522640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIGI MAIANTI

MGRM

10/29/2009

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