

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119817

Entity Name: AES MANAGEMENT LLC

FILED
May 18, 2010
Secretary of State

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 ()
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:

DUQUE, CINDY G ESQ.
13574 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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: MGRM
Name: MAIANTI, LUIGI
Address: 8751 COMMODITY CR, SUITE 12
City-St-Zip: ORLANDO, FL 32819

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

I hereby 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

05/18/2010

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