

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000139

FILED
Jan 06, 2010
Secretary of State

Entity Name: AES OCEAN EXPRESS LLC

Current Principal Place of Business:

4300 WILSON BLVD
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4300 WILSON BLVD
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 41-2038615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CHATLOSH, BRIAN
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: V
Name: CAHILL, EDWARD
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: T
Name: HIRSH, LAWRENCE
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: S
Name: NGUYEN, THAM
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: AS
Name: MANN, LEITH
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: D
Name: FROST, JODI
Address: 4300 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

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: THAM NGUYEN

S

01/06/2010

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