

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

FILED
Apr 23, 2009
Secretary of State

Entity Name: AUTOMOTIVE ENGINEERING SERVICES, LLC

Current Principal Place of Business:

5161 N.W. 79TH AVE.
UNIT 3 BLDG. D
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

5161 N.W. 79TH AVE.
UNIT 3 BLDG. D
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8754215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, IIEANA A ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PADRON, OBERDAN R
Address: 1001 BRICKELL BAY DR. STE 3104
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MENDEZ, EMILIA
Address: 1001 BRICKELL BAY DR. STE 3104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: OBERDAN PADRON

P

04/23/2009

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