

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

FILED
Apr 28, 2010
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:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

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:

TOVAR, IIEANA A ESQ
2250 NW 136TH AV.
PEMBROKE PINES, FL 33028 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADRON, OBERDAN R
Address: 11480 NW 82 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: MENDEZ, EMILIA
Address: 11480 NW 82 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: OBERDAN R PADRON

MGR

04/28/2010

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