2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

FILED Feb 28, 2012 Secretary of State

Entity Name: AUTOMOTIVE ENGINEERING SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

5161 NW 79TH AV.

UNIT 1

DORAL, FL 33166 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

DORAL, FL 33166 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: OBERDAN PADRON

DBERDAN PADRON 02/28/2012
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 Statues.

SIGNATURE: OBERDAN PADRON PRES 02/28/2012