

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009355

FILED
Apr 29, 2010
Secretary of State

Entity Name: ADVANCED ENGINEERING SCIENCES, LLC

Current Principal Place of Business:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Principal Place of Business:

240 CRANDON BLVD
266
KEY BISCAYNE, FL 33149

Current Mailing Address:

8660 W FLAGLER ST
200
MIAMI, FL 33144

New Mailing Address:

240 CRANDON BLVD
266
KEY BISCAYNE, FL 33149

FEI Number: 27-0051353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST
#200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARNI, GUSTAVO
240 CRANDON BLVD
266
KEY BISCAYNE, FL 33149 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: GUSTAVO BARNI

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUSTAVO, BARNI
Address: 240 CRANDON BLVD #266
City-St-Zip: KEY BISCAYNE BLVD, FL 33149

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: GUSTAVO BARNI

MGRM

04/29/2010

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