2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010180

Entity Name: AEM ANDERUNG, LLC

FILED Jan 08, 2009 Secretary of State

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

1581 BRICKELL AVE 907 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

P.O BOX 452124 MIAMI, FL 33245

FEI Number: 57-1167513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, JORGE 1581 BRICKELL AVE, SUITE 907 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 NARDI, EZIO
 Name:
 KIGI INVESTMENT INC.,

 Address:
 P.O. BOX 452124
 Address:
 P.O. BOX 452124

 City-St-Zip:
 MIAMI, FL 33245
 City-St-Zip:
 MIAMI, FL 33245

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: JORGE RODRIGUEZ MGRM 01/08/2009