

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011111

Entity Name: AEK, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

101 NW 176 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

101 NW 176 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 41-2102747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELKE, MICHAEL
101 NW 176 STREET
MIAMI, FL 33169 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: C () Delete
Name: ENGELKE, MICHAEL
Address: 6829 VERONSES STREET
City-St-Zip: MIAMI, FL 33146

Title: S () Delete
Name: ANDREWS, JAMES
Address: 1211 SW 129 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: ENGELKE, MICHAEL
Address: 6829 VERONESE STREET
City-St-Zip: MIAMI, FL 33146

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: MICHAEL ENGELKE

C

03/06/2009

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