2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009976

Entity Name: A.E.L. CAPITAL, LLC

FILED Jan 26, 2011 Secretary of State

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

20900 NE 30TH AVE SUITE #311 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVE SUITE #311 AVENTURA, FL 33180

FEI Number: 43-2054360 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:

MERKIN, STEWART A ESQ 444 BRICKELL AVE, STE 300 MIAMI, FL 33131 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:

Title: MGR

Name: AMIEL, GABRIEL

Address: 20900 NE 30 TH AVENUE, UNIT 311

City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL MGR 01/26/2011