

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED

06 OCT 26 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000043282

1. Entity Name

AES PLANS & PERMITS LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4045 Sheridan Avenue

3. Mailing Address
4045 Sheridan Avenue

Suite, Apt. #, etc.
PMB 360

Suite, Apt. #, etc.
PMB 360

City & State
Miami Beach, Florida

City & State
Miami Beach, Florida

4. FEI Number 20-1218788

Applied For
Not Applicable

Zip
33140

Country
United States

Zip
33140

Country
United States

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent. Spiegel & Utrera, P.A.

SIGNATURE

By: Nathan Frenkel
Signature, typed or printed name of Nathan Frenkel, Vice President

DATE

10/25/06

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME MGR, ST Frenkel, Nathan
STREET ADDRESS 4045 Sheridan Avenue, PMB 360
CITY-ST-ZIP Miami Beach, Florida 33140

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Nathan Frenkel

Nathan Frenkel, Manager

10/25/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)

LO4000043282

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

NK

1. Nathan Frenkel is the Operating Manager of AES PLANS & PERMITS LLC, a Florida Limited Liability Company, (hereinafter "Company").
2. That the Company was administratively dissolved by the Florida Department of State on September 16, 2005.
3. That the Company failed to file its 2005 and 2006 Annual Report or pay the 2005 and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
 - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.
4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2005 and 2006 Annual Report fees and the filing of its 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. AES PLANS & PERMITS LLC satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 25th day of October, 2006

FURTHER, AFFIANT SAYETH NOT

AES PLANS & PERMITS LLC

By: *Nathan Frenkel*
Nathan Frenkel, Operating Manager



Marysabel Merino
Commission # DD440018
Expires: JUNE 12, 2009
WWW.AARONNOTARY.COM

SWORN AND SUBSCRIBED

before me this 25th day of October, 2006

Marysabel Merino
Notary Public, State of Florida at Large
Printed Name: Marysabel Merino
Commission Expires: 6/12/09