2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079104

Entity Name: MAAE, LLC

FILED Feb 07, 2005 Secretary of State

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

10556 NW 26 STREET, SUITE D-101 DORAL, FL 33175

Current Mailing Address: New Mailing Address:

3125 S.W. 93 COURT MIAMI, FL 33165

FEI Number: 20-1819592 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:

ARISTA, EDUARDO R 2655 SOUTH LE JEUNE ROAD, SUITE 515 CORAL GABLES, FL 33134 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/MEMBERS: ADDITIONS/CHANGES:

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

Name: Name: ROSES, EDUARDO A

Address: Address: 10556 NW 26 STREET, SUITE D-101

City-St-Zip: City-St-Zip: DORAL, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDUARDO A. ROSES MR 02/07/2005