2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079535

FILED
Feb 02, 2007
Secretary of State

Entity Name: A.E.L. REALTY SERVICES, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-2054360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MGR ( ) Delete
Name: MERKIN, STEWART A
Address: 18851 N.E. 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

Title: M ( ) Delete
Name: A.E.L. CAPITAL, LLC,
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART A. MERKIN MGR 02/02/2007

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