

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088336

Entity Name: AES INVEST, L.L.C.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3651839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY, SUITE 300
MIAMI, FL 33145 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: AES INVEST, SLU,
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: MAIANTI, LUIGI
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AES INVEST 21, SRLU,
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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: LUIGI MAIANTI

MGR

02/16/2006

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