

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088336

FILED
May 19, 2006
Secretary of State**Entity Name:** AES INVEST, L.L.C.**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 ()****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 21, SRLU,
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:** MBR (X) Change () Addition
Name: AES INVEST 21, S.L.,
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145**Title:** MGRM (X) Change () Addition
Name: MAIANTI, LUIGI
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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

MGRM

05/19/2006

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