

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088336

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

FILED
Apr 30, 2007
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 ()

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:

MARTINEZ, ALFONSO
2828 CORAL WAY, SUITE 300
MIAMI, FL 33145 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: ALFONSO MARTINEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: AES INVEST 21, S.L.,
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AES INVEST 21, S.L.,
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 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

04/30/2007

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