

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088336

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

FILED  
Sep 27, 2007  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY, SUITE 300  
MIAMI, FL 33145

## New Principal Place of Business:

8853 COMMODITY CIRCLE, 12-14  
ORLANDO, FL 32819

## Current Mailing Address:

2828 CORAL WAY, SUITE 300  
MIAMI, FL 33145

## New Mailing Address:

8853 COMMODITY CIRCLE, 12-14  
ORLANDO, FL 32819

FEI Number: 20-3651839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIVERA, OLGA  
8853 COMMODITY CIRCLE, 12-14  
ORLANDO, FL 32819 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: OLGA RIVERA

09/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) 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: MGR (X) Change ( ) Addition  
Name: AES INVEST 21, S.L.,  
Address: 8853 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change ( ) Addition  
Name: MAIANTI, LUIGI  
Address: 8853 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

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

09/27/2007

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