2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106565

Entity Name: AEA ENTERPRISES, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9890 NORTH HIGHWAY 301 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

9890 NORTH HIGHWAY 301 WILDWOOD, FL 34785

FEI Number: 20-0782941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM 13710 US HIGHWAY 441 SUITE100 LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AVELAR, ANDRES E

 Address:
 9890 NORTH HIGHWAY 301

 City-St-Zip:
 WILDWOOD, FL 34785

I hereby 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 Statues.

SIGNATURE: ANDRES AVELAR MGM 01/19/2011