

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113544

Entity Name: AE-RESOURCES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY DRIVE, APT 2300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY DRIVE, APT 2300
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRER, ILDEFONSO
1101 BRICKELL AVENUE, SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRER, ILDEFONSO
1110 BRICKELL AVENUE, SUITE 902
MIAMI, FL 33131 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: ILDEFONSO FERRER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EHRILCH, ARTURO
Address: 701 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: ARTURO EHRILCH

P

05/01/2006

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