

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008963

Entity Name: AEAE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3598 YACHT CLUB DRIVE
601
AVENTURA, FL 33180

Current Mailing Address:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

3598 YACHT CLUB DRIVE
601
AVENTURA, FL 33180

FEI Number: 59-3835555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMLIEL, AMIR
3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GAMLIEL, AMIR
3598 YACHT CLUB DRIVE
601
AVENTURA, FL 33180 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: AMIR GAMLIEL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMLIEL, AMIR
Address: 3598 YACHT CLUB DRIVE #601
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GAMLIEL, EDNA
Address: 3598 YACHT CLUB DRIVE #601
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: AMIR GAMLIEL

MGRM

04/30/2011

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