

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011008

FILED
May 10, 2007
Secretary of State

Entity Name: AE MERGERS & ACQUISITIONS, LLC

Current Principal Place of Business:

13201 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13201 PARKSIDE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-4216075 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

CARMEN, ELIAS-LEVENSON CPA
5979 NW 151 STREET
221
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: WILLIAMS, AUDLEY
Address: 7701 NW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: VARONA, ESTELA
Address: 7701 NW 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, AUDLEY
Address: 13201 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM (X) Change () Addition
Name: VARONA, ESTELA
Address: 13201 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: AUDLEY WILLIAMS

MGR

05/10/2007

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