

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017637

FILED
Jan 28, 2011
Secretary of State

Entity Name: ADVANCED ELECTRONIC MANUFACTURING, LLC

Current Principal Place of Business:

2317 STIRLING RD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

2317 STRILING RD
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-4326039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MORTENSEN, STEVEN M
2317 STIRLING RD
FT. LAUDERDALE, FL 33312 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: STEVEN MORTENSEN

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AEM MANAGEMENT, INC.
Address: 20534 NE 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33179

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: STEVEN MORTENSEN

EVP

01/28/2011

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