

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047625

FILED
Apr 28, 2008
Secretary of State

Entity Name: AEMA RS LLC.

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1855 GRIFFIN RD
DANIA BEACH, FL 33004

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Mailing Address:

3505 S OCEAN DR
1002
HOLLYWOOD, FL 33019

FEI Number: 98-0495164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ SALINAS & ASSOCIATES LLC
3505 S OCEAN DR
1002
HOLLYWOOD, FL 33019 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: YOLANDA SALINAS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ DARQUES, EDUARDO
Address: 3930 NE 2ND AVE, SUITE 105
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO PEREZ

MGRM

04/28/2008

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