

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047625

Entity Name: AEMA RS LLC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
C350
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
C350
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 98-0495164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABAT SCHERTZER DELATORRE TARABOULOS & CO
9400 S. DADELAND BLVD.
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

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: LUIS MIGUEL GONZALEZ

MR

03/25/2011

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