2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L06000108696

Entity Name: AEG FINANCIAL, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1260 N. RED ROAD MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 1260 N. RED ROAD MIAMI, FL 33126 FEI Number: 20-5861118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, JORGE 1260 NE 57TH AVE. MIAMI, FL 33126 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:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUILERA, NOEL
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: FERNANDEZ, JORGE
Address: 1260 N. RED ROAD
City-St-Zip: MIAMI, FL 33126 US

 Title:
 MGRM
 () Delete

 Name:
 JIRON, ALLAN B

 Address:
 1260 N. RED ROAD

 City-St-Zip:
 MIAMI, FL 33126 US

Title: MGRM () Delete
Name: LOPEZ, MANUEL
Address: 1260 N. RED ROAD

MIAMI, FL 33126 US

City-St-Zip:

ADDITIONS/CHANGES:

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

Date

() Change () Addition

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

Name: Address: City-St-Zip: Title:

City-St-Zip:

Title:

Title: () Change () Addition Name: Address:

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: AGUILERA, NOEL MGRM 04/24/2008