

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027357

Entity Name: AEM&K, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

401 EAST LINTON BLVD., #563
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

401 EAST LINTON BLVD., #563
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROONE, ALBERT
2494 SOUTH OCEAN BLVD.
#A7
BOCA RATON, FL 33432 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: MAROONE, ALBERT
Address: 2494 SOUTH OCEAN BLVD. #A7
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT MAROONE

MGRM

02/17/2011

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