

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

FILED
Feb 28, 2012
Secretary of State

Entity Name: AUTOMOTIVE ENGINEERING SERVICES, LLC

Current Principal Place of Business:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-8754215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, CLAUDIA M
5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PADRON, OBERDAN
5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 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: OBERDAN PADRON

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADRON, OBERDAN R
Address: 11480 NW 82 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: MENDEZ, EMILIA
Address: 11480 NW 82 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: OBERDAN PADRON

PRES

02/28/2012

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