2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103842

Entity Name: ADVANCED ENGINEERING SYSTEMS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9380 SW 108TH STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9380 SW 108TH STREET MIAMI, FL 33176

FEI Number: 26-3685134 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:

MOREYRA, JOAQUIN 9380 SW 108TH STREET MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOREYRA, JOAQUIN

 Address:
 9380 SW 108TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: MOREYRA, JOAQUIN G Address: 9380 SW 108TH STREET City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 MOREYRA, ANDRES C

 Address:
 9380 SW 108TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: JOAQUIN MOREYRA MGR 02/16/2010