

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105613

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: AE MARKETING STRATEGIES, LLC

## Current Principal Place of Business:

17443 TIFFANY TRACE DRIVE  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

3923 LAKE WORTH ROAD  
114  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

17443 TIFFANY TRACE DRIVE  
BOCA RATON, FL 33487 US

## New Mailing Address:

3923 LAKE WORTH ROAD  
114  
LAKE WORTH, FL 33461 US

FEI Number: 26-3755918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHACHER, ERIC  
17443 TIFFANY TRACE DRIVE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SCHACHER, ERIC  
3923 LAKE WORTH ROAD  
114  
LAKE WORTH, FL 33461 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: ERIC SCHACHER

07/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHACHER, ERIC  
Address: 17443 TIFFANY TRACE DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM ( ) Delete  
Name: MALTESE, ANGELO F  
Address: 660 COVENTRY STREET, #7  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHACHER, ERIC  
Address: 3923 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Change ( ) Addition  
Name: MALTESE, ANGELO F  
Address: 1732 SOUTH CONGRESS AVENUE #338  
City-St-Zip: PALM SPRINGS, FL 33461 US

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: ERIC SCHACHER

MGRM

07/14/2009

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