

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000082557

Entity Name: AE GROUP USA, LLC

**FILED**  
**Nov 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

430 GRAND BAY  
APT 606  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

430 GRAND BAY  
APT 606  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-0816943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURILLO, EMILIO B  
430 GRAND BAY  
APT 606  
KEY BISCAYNE, FL 33149 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: EMILIO B. BURILLO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BURILLO, EMILIO B  
Address: 430 GRAND BAY APT 606  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: BURILLO, ALEXIS B  
Address: 430 GRAND BAY APT 606  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM  
Name: AE BRAUN GROUP, S DE R.L. DE C.V.  
Address: 430 GRAND BAY APT 606  
City-St-Zip: KE BISCAYNE, FL 33149

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: EMILIO BRAUN BURILLO

MGR

11/23/2010

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