

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082557

Entity Name: AE GROUP USA, LLC

FILED
Jan 04, 2012
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:

BRAUN, EMILIO
430 GRAND BAY
APT 606
KEY BISCAYNE, FL 33149 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: EMILIO BRAUN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BRAUN, 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

CEO

01/04/2012

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