

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114103

Entity Name: AEC FINANCIAL GROUP LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3609 ALHAMBRA CT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

400 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

3609 ALHAMBRA CT
CORAL GABLES, FL 33134 US

New Mailing Address:

400 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLI, ALDO
3609 ALHAMBRA CT.
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLI, ALDO
Address: 400 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 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: ALDO COLLI

MGRM

03/01/2011

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