2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033409

Entity Name: AVEOENGINEERING LLC

FILED Mar 20, 2012 Secretary of State

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

20533 BISCAYNE BLVD SUITE 716 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

78 SAW MILL ROAD
COLD SPRING HARBOR, NY 11724
UNIT #1122
PALM COAST, FL 32137

FEI Number: 27-3727517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: NIELSEN, CHRISTIAN R

Address: 1200 CINNAMON BEACH WAY UNIT #1122

City-St-Zip: PALM COAST, FL 32137

Title: MGR

Name: NIELSEN, JANA

Address: 1200 CINNAMON BEACH WAY UNIT #1122

City-St-Zip: PALM COAST, FL 32137

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: CHRISTIAN R NIELSEN MGR 03/20/2012