## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000080509

Entity Name: ADVANCED ENERGY SOLUTIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

800 WEST AVE # 340

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

800 WEST AVE # 340

MIAMI BEACH, FL 33139

FEI Number: 27-3265438 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GERBER, DANIEL E 800 WEST AVE #340

MIAMI BEACH, FL 33139 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:**

Γitle: MGRM

Name: GERBER, DANIEL E Address: 800 WEST AVE

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: MACHADO, MARCO

Address: 2135 NORMANDY DRIVE APT 214 City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: DANIEL GERBER PRES 04/30/2012