

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087033

FILED
Jan 13, 2012
Secretary of State

Entity Name: ADVANCED ENGINEERING SOLUTIONS, LLC

Current Principal Place of Business:

5161 NW 79 AV.
UNIT 3
DORAL, FL 33166 US

New Principal Place of Business:

9835 SW 72 ST
MIAMI, FL 33173 US

Current Mailing Address:

11480 NW 82 TERRACE
DORAL, FL 33178 US

New Mailing Address:

9835 SW 72 ST
MIAMI, FL 33173 US

FEI Number: 90-0602430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, OBERDAN R MR.
11480 NW 82 TERRACE DORAL
MIAMI, FL 33178 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: PADRON, OBERDAN R MR.
Address: 11480 NW 82 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: PADRON, FABIOLA MRS.
Address: 9835 SW 72 ST
City-St-Zip: MIAMI, FL 33173 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: FABIOLA PADRON

PRES

01/13/2012

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