2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012007

Entity Name: AEN SOLUTIONS, LLC

FILED Jan 11, 2012 Secretary of State

01/11/2012

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

15692 SW 72ND STREET SUITE #133 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15692 SW 72ND STREET SUITE #133 MIAMI, FL 33193

FEI Number: 27-4685647 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:

 NARANJO, ASHLEY E
 NARANJO, ADA E

 15692 SW 72ND ST.,
 15692 SW 72ND ST.,

 STE.#133
 STE.#133

 MIAMI, FL 33193 US
 MIAMI, FL 33193 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: ADA E. NARANJO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NARANJO, RAUL G

Address: 15692 SW 72ND ST., STE #133

City-St-Zip: MIAMI, FL 33193

Title: MGRM

Name: NARANJO, ADA E

Address: 15692 SW 72ND ST., STE. #133

City-St-Zip: MIAMI, FL 33193

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: ADA E. NARANJO MGRM 01/11/2012