

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023610

FILED
Aug 30, 2012
Secretary of State

Entity Name: AESTECH INDUSTRIES LLC

Current Principal Place of Business:

4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-1537993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL L. TAYLOR, CPA, P.A.
4800 N FEDERAL HWY
D102
BOCA RATON, FL 33431 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: MGMR
Name: FRISINA, LOUIS R
Address: 4800 N FEDERAL HWY D102
City-St-Zip: BOCA RATON, FL 33431

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: LOUIS R. FRISINA

MGMR

08/30/2012

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