2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034438

Entity Name: AES REAL ESTATE INVESTMENTS LLC

FILED Aug 30, 2012 Secretary of State

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

3632 E HAMILTON KY W PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3632 E HAMILTON KY W PALM BEACH, FL 33411

FEI Number: 99-0364738 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:

DAGAN, AVRAHAM 3632 E HAMILTON KEY W PALM BEACH, FL 33411 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: MGRM

Name: SALTOUN, ELLA Address: 20 FELICIA CRT City-St-Zip: THORNHILL, ON L4J5K6

Title: MGRM

 Name:
 SALTOUN, ARIE S

 Address:
 20 FELICIA CRT

 City-St-Zip:
 THORNILL, ON L4J5K6

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: SALTOUN ARIE MGRM 08/30/2012