

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049295

Entity Name: AEBMES INVESTMENT, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1525 NORTH PARK DRIVE
WESTON, FL 33026

New Principal Place of Business:

1525 NORTH PARK DRIVE
SUITE 101
WESTON, FL 33326

Current Mailing Address:

1525 NORTH PARK DRIVE
WESTON, FL 33026

New Mailing Address:

554 PERSEO STREET SUITE J3
ALTAMIRA
SAN JUAN, PR 00920

FEI Number: 90-0698381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD SARAFAN, ESQUIRE
GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 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: BYA HOLDING LP
Address: 1525 NORTH PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33326

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: BYA HOLDING LP

MGRM

04/10/2012

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