2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090596

Entity Name: AE TECH CONCEPTS LLC

FILED Apr 27, 2012 Secretary of State

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

1960 NE 32ND ST 9 ROYAL PALM WAY LIGHTHOUSE POINT, FL 33064

UNIT 102

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1960 NE 32ND ST 9 ROYAL PALM WAY

UNIT 102 LIGHTHOUSE POINT, FL 33064

BOCA RATON, FL 33432

FEI Number: 45-2937833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISTER, ELVIN LISTER, ELVIN 1960 NÉ 32ND ST 9 ROYAL PALM WAY

LIGHTHOUSE POINT, FL 33064 US **UNIT 102** BOCA RATON, FL 33432 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: ELVIN LISTER 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: LISTER, ELVIN

Address: 9 ROYAL PALM WAY UNIT 102 City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: GRIGOLIA, ALEX L

9 ROYAL PALM WAY UNIT 102 Address: City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: ELVIN LISTER **MGRM** 04/27/2012