

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132987

Entity Name: AE & L GROUP LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

13346 SOUTHWEST 30TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13346 SOUTHWEST 30TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3869155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ZENG, LIFAN
Address: 13346 SOUTHWEST 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ZENG, LIFAN
Address: 13346 SOUTHWEST 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: LIFAN ZENG

MGR

01/15/2012

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