

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005082

Entity Name: AEM STIFTUNG, LLC

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

1450 CORAL WAY
MIAMI, FL 331452856 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

1450 CORAL WAY
MIAMI, FL 331452856 US

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33145 US

FEI Number: 20-1894935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALLEDOR, ROBERT L
1450 CORAL WAY
MIAMI, FL 331452856 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARDI, EZIO
Address: 780 N.W. AVE. SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARDI, EZIO
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EZIO NARDI

MGR

06/01/2006

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