

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006441

FILED
Apr 15, 2007
Secretary of State

Entity Name: AEC DESIGN & CONSULTANTS LLC

Current Principal Place of Business:

1880 SOUTH OCEAN DRIVE, SUITE 504
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

310 EAST 46TH STREET
SUITE 22T
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 20-2039085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
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: MGRM () Delete
Name: CHIFFERT, MARC A
Address: 45 TUDOR CITY PLACE, #921
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: TSAI, YU-SHAN
Address: 310 EAST 46TH STREET SUITE 22T
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: DAVIDA, BROOKE
Address: 400 WEST 21ST STREET
City-St-Zip: NEW YORK, NY 10010

Title: MGRM () Delete
Name: CHIFFERT, CATHERINE
Address: 45 RIVERFOOD ROAD
City-St-Zip: BROOKFIELD, CT 06804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHIFFERT, CATHERINE S
Address: 45 RIVERFORD ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: MARC A CHIFFERT

MGMM

04/15/2007

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