2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094630

Entity Name: AER HOLDINGS, INC.

Current Principal Place of Business:

230 174TH STREET APT 1005

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3687 COMMERCIAL AVE NORTHBROOK, IL 60062 US

FEI Number: 46-1387890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBALSKY, DAVID 230 174TH STREET APT 1005 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC8931795772

Officer/Director Detail:

Title VP Title VP

NameRUBALSKY, ALEX DNameRUBALSKY, ERINAddress468 BANYAN TREE LNAddress468 BANYAN TREE LN

City-State-Zip: BUFFALO GROVE IL 60089 City-State-Zip: BUFFALO GROVE IL 60089

Title VP

Name ONGIRSKI, RAYMOND

Address 950 JEFERSON SQUARE, APT A
City-State-Zip: ELK GROVE VILLAGE IL 60007

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail