

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001192

FILED
Apr 27, 2009
Secretary of State

Entity Name: C & C AERO TRADING LLC

Current Principal Place of Business:

2455 E SUNRISE BLVD STE 1102
DANIA, FL 33004

New Principal Place of Business:

2455 E SUNRISE BLVD
STE 1102
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD STE 1102
SUITE 203
DANIA, FL 33004

New Mailing Address:

2455 E SUNRISE BLVD
STE 1102
FORT LAUDERDALE, FL 33304

FEI Number: 04-3734855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
8549 NW 68TH ST.
MIAMI, FL 33311 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: PV

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: C & C AERO TRADING MANAGEMENT INC.
Address: 2455 E SUNRISE BLVD STE 4102
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: C & C AERO TRADING MANAGEMENT INC.
Address: 2455 E SUNRISE BLVD STE 1102
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE DEVOVE

MGR

04/27/2009

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