

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027653

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: AERO PARTS MANAGEMENT, LLC.

**Current Principal Place of Business:**

12349 SW 132 CT  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12349 SW 132 CT  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-8634905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALDERA, ALEYDA D  
12349 SW 132 CT  
MIAMI, FL 33186      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: CALDERA, ALEYDA D  
Address: 12349 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: PAULSON, MATILDE M  
Address: 12349 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: INTRIAGO, XAVIER  
Address: 12349 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: INTRIAGO, XAVIER  
Address: 12349 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

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: XAVIER INTRIAGO

MNGR

01/26/2009

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