2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029474

Entity Name: AERO SAPIENS LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2136 FAULK DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2136 FAULK DRIVE TALLAHASSEE, FL 32303

FEI Number: 26-2220449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIRKKALA, CINDY LEE 2136 FAULK DRIVE

TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PIRKKALA, CINDY

 Address:
 2136 FAULK DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

I hereby 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 Statues.

SIGNATURE: CINDY L PIRKKALA MGRM 02/18/2010