

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072431

FILED
Jan 27, 2009
Secretary of State

Entity Name: AVTECH AVIONICS AND INSTRUMENTS LLC

Current Principal Place of Business:

7370 N.W. 35 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7370 N.W. 35 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3065994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTELA, RAMON E
5900 N.W. 97 AVENUE
SUITE 3
DORAL, FL 33178 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: AERO COMPONENTS INTE, RNATIONAL CORP
Address: 5900 N.W. 97 AVENUE SUITE 3
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: PORTELA, RAMON E
Address: 5900 N.W. 97 AVENUE SUITE 3
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

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

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

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: RAMON E PORTELA

MGRM

01/27/2009

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