2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040407

FILED Feb 09, 2011 Secretary of State

Entity Name: AVIATION ENGINEERING CONSULTANTS OF USA, LLC

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

1620 S.E. 15TH TERR. CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1620 S.E. 15TH TERR.

CAPE CORAL, FL 33990 US

FEI Number: 27-2349481 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:

BROWN, JAMES D 1620 SE 15TH TER

CAPE CORAL, FL 33990 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: MGR

 Name:
 BROWN, JAMES D

 Address:
 1620 S.E. 15TH TERR.

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: MGR

 Name:
 BROWN, BONNIE A

 Address:
 1620 S.E. 15TH TERR.

 City-St-Zip:
 CAPE CORAL, FL 33990 US

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: JAMES D. BROWN MGR 02/09/2011