

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002001

FILED
Jan 05, 2011
Secretary of State

Entity Name: GARRETT AVIATION SERVICES, L.L.C.

Current Principal Place of Business:

1524 WEST 14TH STREET
STE 110
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

1524 WEST 14TH STREET
STE 110
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 52-1956503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MIONIS, ROBERT
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR
Name: KAPLAN, MICHAEL
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR
Name: LAWLESS, JOHN
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR
Name: SCOTT, MICHAEL
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR
Name: GRISEZ, MICHELE
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR
Name: MENARD, MIKE
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

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 Statutes.

SIGNATURE: MICHAEL KAPLAN

MGR

01/05/2011

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