

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004590

Entity Name: GE AVIATION SYSTEMS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3290 PATTERSON AVE. SE
GRAND RAPIDS, MI 49512

New Principal Place of Business:

3290 PATTERSON AVE. SE
GRAND RAPIDS, MI 49512 US

Current Mailing Address:

3290 PATTERSON AVE. SE
GRAND RAPIDS, MI 49512

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

FEI Number: 38-2733944

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: MGRM
Name: GE AVIATION SYSTEMS NORTH AMERICA, INC
Address: 3290 PATTERSON AVE. SE
City-St-Zip: GRAND RAPIDS, MI 49512

Title: S
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

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: BARBARA A CAMERON

S

04/20/2011

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