

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009470

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: AERO TECHNOLOGIES, LLC

## Current Principal Place of Business:

2200 N.W. 84TH AVE.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2200 N.W. 84TH AVE.  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 71-0879008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROADMEADOW, EDWARD T  
2200 NW 84TH AVE  
MIAMI, FL 33122 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: QUEVEDO, BENITO  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: CONSESE, EUGENE  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: SAUMELL, ANTHONY L  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: METZGER, PETER  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: MATOS, FRANK  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete  
Name: BROADMEADOW, EDWARD T  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BROADMEADOW, EDWARD T  
Address: 2200 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33122

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

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

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: BENITO QUEVEDO

MGRM

03/10/2009

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