2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117004

Entity Name: APS AIRPARTS SERVICES, LLC

FILED Jan 05, 2010 Secretary of State

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

1556 NW 89TH COURT MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1556 NW 89TH COURT MIAMI, FL 33172

FEI Number: 26-1524525 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:

 GRANDE, MODESTO PRES
 GRANDE, MODESTO MGR

 1556 N W 89 CT
 1556 N W 89 CT

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: MODESTO GRANDE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRANDE, JOSE

 Address:
 1556 NW 89TH COURT

 City-St-Zip:
 MIAMI, FL 33172

Title: MGR

 Name:
 GRANDE, MODESTO

 Address:
 1556 NW 89TH COURT

 City-St-Zip:
 MIAMI, FL 33172

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: MODESTO GRANDE MBR 01/05/2010