

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117051

FILED
Jan 13, 2011
Secretary of State

Entity Name: DEDIENNE AEROSPACE, LLC.

Current Principal Place of Business:

1550 NW 96TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1550 NW 96TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3900803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: VOLOT, KAREL
Address: 1550 NW 96TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: VOLOT, JEAN-CLAUDE
Address: 1550 NW 96TH AVE.
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 Statutes.

SIGNATURE: KAREL VOLOT

MGR

01/13/2011

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