

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009470

FILED
Apr 07, 2011
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
Name: TALLEC, CHRISTIAN
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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

Title: MGR
Name: OLESIK, MICHAEL
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: COLOMBEL, JEROME
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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: EDWARD T BROADMEADOW

MGR

04/07/2011

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