2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007301

Entity Name: SMS AEROSPACE, LLC

FILED Apr 30, 2011 Secretary of State

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

9000A NW 106TH ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9000A NW 106TH ST 1845 NW 141ST AVE

MIAMI, FL 33178 PEMBROKE PINES, FL 33028

FEI Number: 90-0053840 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:

SACCO, ANTHONY T SCHULDINER, MITCHELL A
9000 A NW 106TH ST 1845 NW 141ST AVE

MEDLEY, FL 33178 US PEMBROKE PINES, FL 33028 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: MITCHELL SCHULDINER 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: SCHULDINER, MITCHELL Address: 9000A NW 106TH STREET City-St-Zip: MEDLEY, FL 33178

Title: MGRT

 Name:
 SACCO, ANTHONY

 Address:
 9000A NW 106TH STREET

 City-St-Zip:
 MEDLEY, FL 33178

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: MITCHELL SCHULDINER MGRP 04/30/2011