2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003112

Entity Name: B & E AIRCRAFT SALES, LLC

FILED Jan 14, 2010 Secretary of State

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

1825 PONCE DE LEON BLVD., #487 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD., #487 CORAL GABLES, FL 33134

FEI Number: 65-1080048 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:

ANGELO, BARRY & BOLDT, P.A. SUNTRUST CENTER, STE. 850 515 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUEVEDO, BENITO

Address: 1825 PONCE DE LEON BLVD., # 487

City-St-Zip: MIAMI, FL 33134

Title: MGRM

 Name:
 EASTON, EDWARD

 Address:
 10165 NW 19TH STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: VF

Name: QUEVEDO, EMILY G

Address: 1825 PONCE DE LEON BLVD. #487

City-St-Zip: MIAMI, FL 33134

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: BENITO QUEVEDO MGRM 01/14/2010