

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018438

Entity Name: BLUE AEROSPACE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6501-B NOB HILL RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6501-B NOB HILL RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1147913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVON, MICHAEL
6501-B NOB HILL RD
TAMARAC, FL 33321 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 () Delete
Name: NAVON, MICHAEL
Address: 2557 EAGLE RUN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: BENZ, STEPHEN W
Address: 2605 E BIGHORN AVE
City-St-Zip: PHOENIX, AZ 85048

Title: MGR () Delete
Name: MARKOWICZ, MORDECHAI
Address: 11000 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL NAVON

P

03/19/2009

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