

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003206

FILED
Jan 06, 2009
Secretary of State

Entity Name: IBER-AMERICA AEROSPACE, LLC

Current Principal Place of Business:

9800 PERMIER PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9800 PERMIER PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 02-0555897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YURGEALITIS, JOHN P MGR
9800 PERMIER PARKWAY
MIRAMAR, FL 33025 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: P () Delete
Name: YURGEALLITRS, JOHN P
Address: 16800 LAWIS RD
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: YURGEALITIS, JOHN P P
Address: 16800 LAWIS RD
City-St-Zip: HIALEAH, FL 33014

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: JOHN P. YURGEALITIS

P

01/06/2009

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