

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009470

FILED
Apr 28, 2004
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/MEMBERS:

Title: MGRM () Delete
Name: QUEVEDO, BENITO
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: CONSESE, EUGENE
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: SALLMELL, ANTHONY L
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: METZGER, PETER
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MATOS, FRANK
Address: 2200 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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

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:

Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD T. BROADMEADOW

MGR

04/28/2004

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