

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018949

Entity Name: ELEMENT AERO, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

9634 LONGWOOD DRIVE
CHICAGO, IL 60643

New Principal Place of Business:

Current Mailing Address:

9634 LONGWOOD DRIVE
CHICAGO, IL 60643

New Mailing Address:

FEI Number: 16-1622700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REX, ROGERS E
350 JIM MORAN BLVD, SUITE 200
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: BIEDRON, SANDRA
Address: 9634 LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

Title: MGRM () Delete
Name: MILTON, STEPHEN
Address: 9634 LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

ADDITIONS/CHANGES:

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: STEPHEN V MILTON

MGRM

01/18/2009

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