2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027395

Entity Name: AIRCRAFT SPARES MANAGEMENT, LLC

FILED Jan 09, 2004 Secretary of State

Date

() Change () Addition

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

11014 NW 33RD ST., #100 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11014 NW 33RD ST., #100 MIAMI, FL 33172

FEI Number: 04-3717313 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:

WATKINS, NICOLAS J P.A. COURVOISIER CENTRE I, SUITE 504 501 BRICKELL KEY DRIVE MIAMI, FL 33131 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM BALAAM, STEVEN Name: Name:

Address: 11014 NW 33RD ST., STE 100 Address: City-St-Zip: MIAMI, FL 33172 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: STEVEN D BALAAM **MGRM** 01/09/2004