

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033455

FILED
Feb 02, 2011
Secretary of State

Entity Name: GA TELESIS AIRCRAFT TECHNOLOGIES, LLC

Current Principal Place of Business:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309

New Mailing Address:

1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 05-0566744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDOL, MOABERY
5400 NW 35TH AVENUE
BUILDING #16
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ABDOL, MOABERY
1850 NW 49TH STREET
FORT LAUDERDALE, FL 33309 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.

SIGNATURE:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GA TELESIS HOLDINGS, INC
Address: 1850 NW 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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: GA TELESIS HOLDINGS

MGR

02/02/2011

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