

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013042

FILED
Feb 14, 2004
Secretary of State

Entity Name: AIRWORTHINESS WORLDWIDE MEXICO, LLC

Current Principal Place of Business:

ATTN: DAVID GUTIERREZ
13615 SOUTH DIXIE HIGHWAY #114-514
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

ATTN: DAVID GUTIERREZ
13615 SOUTH DIXIE HIGHWAY #114-514
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, DAVID
13615 SOUTH DIXIE HIGHWAY #114-514
MIAMI, FL 33176

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: GUTIERREZ, DAVID
Address: 13615 SOUTH DIXIE HIGHWAY #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: CABRERA, FREDDY
Address: 13615 SOUTH DIXIE HIGHWAY #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: DE LEON, HECTOR
Address: 13615 SOUTH DIXIE HIGHWAY #114-514
City-St-Zip: MIAMI, FL 33176

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:

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: DAVID GUTIERREZ

MGRM

02/14/2004

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