

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014546

FILED
Jan 13, 2005
Secretary of State

Entity Name: AIRCRAFT AND ENGINE PARTS, LLC

Current Principal Place of Business:

3567 NW 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

3567 NW 82 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

3567 NW 82 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

3567 NW 82 AVENUE
MIAMI, FL 33122 US

FEI Number: 20-0363967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING AND BUSINESS SOLUTIONS, INC.
3785 NW 82ND AVENUE, SUITE 109
MIAMI, FL 33166 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: P () Delete
Name: GARRIDO, EDWARD T
Address: 3567 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARRIDO, EDUARDO T
Address: 3567 NW 82 AVE.
City-St-Zip: MIAMI, FL 33122

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: EDUARDO T. GARRIDO

MGR

01/13/2005

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