

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015371

FILED
Jun 28, 2005
Secretary of State

Entity Name: AEROSERVICE HOLDINGS, LLC

Current Principal Place of Business:

3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 43-2014805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: FONUIN, VITULA
Address: 3814 CURTISS PKWY
City-St-Zip: VIRGINIA GNNOWS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA FORGIA, VITO
Address: 3814 CURTISS PKWY
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: VITO LA FORGIA

MGRM

06/28/2005

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