

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016464

FILED
Jul 05, 2006
Secretary of State

Entity Name: AIRPARTS SPARES INTERNATIONAL, LLC

Current Principal Place of Business:

2283 NW 81 AVENUE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2283 NW 81 AVENUE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 54-2109376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RINCON, CARLOS E
821 DEERWOOD AVENUE
ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINCON, CARLOS E
Address: 821 DEERWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR () Delete
Name: BROCHU, ROGER J
Address: 11642 CRESCENT PINES BLVD.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: CARLOS RINCON

MRG

07/05/2006

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