

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019862

FILED
Feb 01, 2005
Secretary of State

Entity Name: DAEDALUS AIRCRAFT II LLC

Current Principal Place of Business:

14380 SW 139TH CT
MIAMI, FL 33186

New Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157

Current Mailing Address:

14380 SW 139TH CT
MIAMI, FL 33186

New Mailing Address:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157

FEI Number: 20-0415041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, RAUL D
14380 SW 139TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEGREDO, RAUL D
9941 WEST JESSAMINE STREET
MIAMI, FL 33157 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:

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AVIONICA, INC.,
Address: 14380 SW 139TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVIONICA, INC.,
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

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: RAUL SEGREDO

MGR

02/01/2005

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