

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002087

FILED
Jan 07, 2006
Secretary of State

Entity Name: FERREA AEROSPACE TECHNOLOGIES, LLC

Current Principal Place of Business:

1340 SOUTH OCEAN BLVD, STE 609
POMPANO BEACH, FL 330626905

New Principal Place of Business:

Current Mailing Address:

1340 SOUTH OCEAN BLVD, STE 609
POMPANO BEACH, FL 330626905

New Mailing Address:

FEI Number: 05-0595264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREA, JAVIER D
1340 SOUTH OCEAN BLVD, STE 609
POMPANO BEACH, FL 330626905 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: MGR () Delete
Name: FERREA, JAVIER D MR
Address: 1340 SOUTH OCEAN BLVD, STE 609
City-St-Zip: POMPANO BEACH, FL 330626905 US

Title: MGRM () Delete
Name: FERREA, HORACIO O MR
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333345833 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 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: JAVIER D. FERREA

MGR

01/07/2006

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