

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002087

FILED
Jan 04, 2007
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:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905

Current Mailing Address:

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

New Mailing Address:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905

FEI Number: 05-0595264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FERREA, JAVIER D
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 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: _____

01/04/2007

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 FERREA

MGR

01/04/2007

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