

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025085

FILED  
May 16, 2006  
Secretary of State

Entity Name: MAX AVIONICS, L.L.C.

**Current Principal Place of Business:**

3501 NW 74TH AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3501 NW 74TH AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 35-2228224      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:**

HERNANDEZ, HILARIO  
3501 NW 74TH AVE  
MIAMI, FL 33122      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: MGRM      ( ) Delete  
Name: HERNANDEZ, HILARIO  
Address: 3501 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM      ( ) Delete  
Name: HERNANDEZ, CARRY  
Address: 3501 NW 74TH AVE  
City-St-Zip: MIAMI, FL 33122

**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: CARRY HERNANDEZ

MGRM

05/16/2006

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