2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025085

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

Apr 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3501 NW 74TH AVE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3501 NW 74TH AVE MIAMI, FL 33122

FEI Number: 35-2228224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, HILARIO 3501 NW 74TH AVE MIAMI, FL 33122

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:

MGRM

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

Title: MGRM

Name: HERNANDEZ, CARRY Address: 3501 NW 74TH AVE City-St-Zip: MIAMI, FL 33122

I hereby 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 Statues.

04/08/2010 SIGNATURE: CARRY HERNANDEZ **MGRM**