

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081868

FILED
Apr 13, 2011
Secretary of State

Entity Name: AERONAUTICAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

4308 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4308 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

1125 SUNAPEE RD
WEST HEMPSTEAD, NY 11552 US

FEI Number: 20-1796858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, ROGER P
4308 BRANDYWINE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GRIGGS, CHRISTA K
4308 BRANDYWINE DRIVE
BOCA RATON, FL 33487 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: CHRISTA GRIGGS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIGGS, ROGER P
Address: 1125 SUNAPEE RD
City-St-Zip: WEST HEMPSTEAD, NY 11552 US

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 Statutes.

SIGNATURE: ROGER GRIGGS

MGRM

04/13/2011

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