

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015941

FILED
Jan 25, 2006
Secretary of State

Entity Name: AIRCRAFT PARTS & SUPPLIES LLC

Current Principal Place of Business:

2016 NE 8TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

13876 SW 56 STREET
282
MIAMI, FL 33175

Current Mailing Address:

2016 NE 8TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

13876 SW 56 STREET
282
MIAMI, FL 33175

FEI Number: 20-2368017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, TERESA
5101 COLLINS AVENUE 8-D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SIGNORI, SONIA
13876 SW 56 STREET
282
MIAMI, FL 33175 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: SONIA SIGNORI

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, TERESA
Address: 2016 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SIGNORI, GUSTAVO
Address: 13876 SW 56 STREET, # 282
City-St-Zip: MIAMI, FL 33175

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: SONIA SIGNORI

MRG

01/25/2006

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