2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015941

Entity Name: AIRCRAFT PARTS & SUPPLIES LLC

FILED Jan 17, 2007 Secretary of State

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

13876 SW 56 STREET # 282 MIAMI, FL 33175

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VP () Delete Title: SALE (X) Change () Addition

Name: SIGNORI, GUSTAVO Name: GUSTAVO, SIGNORI

Address: 13876 SW 56 STREET, # 282 Address: 13876 SW 56 STREET, # 282

City-St-Zip: MIAMI, FL 33175 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 P 01/17/2007