

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052640

FILED
May 01, 2006
Secretary of State

Entity Name: AERO MAINTENANCE GROUP HOLDINGS, LLC

Current Principal Place of Business:

2200 N.W. 84TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 84TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BROADMEADOW, EDWARD T
2200 N.W. 84TH AVENUE
MIAMI, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: QUEVEDO, BEN
Address: 2200 NORTHWEST 84TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Change (X) Addition
Name: CONESE, EUGENE
Address: 2200 NORTHWEST 84TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: BEN QUEVEDO

MGR

05/01/2006

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