

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056726

FILED
Apr 27, 2009
Secretary of State

Entity Name: F&E AIRCRAFT MAINTENANCE (NEW YORK), LLC

Current Principal Place of Business:

5415 NW 36TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5415 NW 36TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 04-3816979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES, INC.
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MURPHY, FRED
Address: 1500 S. TREASUR DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: ROSENBERG, RICHARD
Address: 145 OLD PLANTATION WAY
City-St-Zip: FAYETTVILLE, GA 30320

Title: MGRM () Delete
Name: TICKNER, GUY
Address: 3540 MAGELLAN CIRCLE # 515
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUY TICKNER

MGRM

04/27/2009

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