2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# L05000120211

Entity Name: FLITE COMPONENTS, LLC

Current Principal Place of Business:

2200 N.W. 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 84TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 42-1688572 **FEI Number Applied For ( )** **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:	MRG
Name:	QUEVEDO, BEN
Address:	2200 NW 84TH AVENUE
City-St-Zip:	MIAMI, FL 33122

Title:	MGR
Name:	BROADMEADOW, EDWARD
Address:	2200 NW 84TH AVENUE
City-St-Zip:	MIAMI, FL 33122

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 Statues.

SIGNATURE: EDWARD BROADMEADOW CFO 05/01/2010

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