

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003812

FILED
Apr 09, 2007
Secretary of State

Entity Name: TSS AVIATION, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HWY, STE. 205
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HWY, STE. 205
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIRNOV, IGOR
900 NORTH FEDERAL HWY, STE. 205
HALLANDALE, FL 33009 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SMIRNOV, IGOR
Address: 3549 MAGELLAN CIRCLE APT 411
City-St-Zip: AVENTURA, FL 33180

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: SMIRNOV I.

P.

04/09/2007

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