2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046820

Entity Name: AVIATRONICS, LLC

FILED Feb 16, 2010 Secretary of State

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

14150 SW 129TH STREET HANGAR 207A MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14150 SW 129TH STREET HANGAR 207A MIAMI, FL 33186

FEI Number: 72-1616246 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:

GUTIERREZ, DIXON 14150 SW 129TH STREET HANGAR 207A MIAMI, FL 33186 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: MGRM

Name: GUTIERREZ, DIXON
Address: 14150 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 GUTIERREZ, GLADYS

 Address:
 14150 SW 129TH STREET

 City-St-Zip:
 MIAMI, FL 33186

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: DIXON GUTIERREZ MGMR 02/16/2010