

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: AVIATION INVENTORY MANAGEMENT CO.(AIMCO), LLC

Current Principal Place of Business:

3611 N.E. 16TH TERRACE
POMPANO, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50588
POMPANO, FL 33074 US

New Mailing Address:

FEI Number: 72-1617113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ELLEN
3611 N.E. 16TH TERRACE
POMPANO, FL 33064 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
Name: CLAUSEN, ELLEN
Address: 3611 N.E. 16TH TERRACE
City-St-Zip: POMPANO, FL 33064 US

Title: MGR
Name: CLAUSEN, ELLEN
Address: 3611 N.E. 16TH TERRACE
City-St-Zip: POMPANO, FL 33064 US

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 Statutes.

SIGNATURE: ELLEN CLAUSEN

CEO

01/11/2012

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