2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076676

Entity Name: BISCHOFF AERO LLC.

FILED Mar 16, 2011 Secretary of State

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

10099 NW 89TH AVE 2583 WEST 6TH LANE 7 HIALEAH, FL 33010

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10099 NW 89TH AVE 2583 WEST 6TH LANE 7 HIALEAH, FL 33010

MEDLEY, FL 33178

FEI Number: 68-0633454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISCHOFF, MICHAEL D.O. 4299 SW 148 AVE MIAMI, FL 33185 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:
 BISCHOFF, MICHAEL D.O.

 Address:
 4299 S.W. 148TH AVENUE

 City-St-Zip:
 MIAMI, FL 33185

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: MICHAEL BISCHOFF OM 03/16/2011