

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107235

FILED
Mar 11, 2009
Secretary of State

Entity Name: AIRPORT CONSULTING & ENGINEERING, LC

Current Principal Place of Business:

6601 MAYNADA ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

70 HOPE AVE
#116
WALTHAM, MA 02453

New Mailing Address:

FEI Number: 20-5837223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LAURA
6601 MAYNADA ST.
CORAL GABLES, FL 33146 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: MGR () Delete
Name: CORTES, LAURA
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

Title: MGR () Delete
Name: CORTES, ZENON
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

Title: MGR (X) Delete
Name: REVILLA, CARLOS
Address: 70 HOPE AVE 116
City-St-Zip: WALTHAM, MA 02453

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA CORTES

MGR

03/11/2009

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