

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027653

FILED
Feb 16, 2010
Secretary of State

Entity Name: AERO PARTS MANAGEMENT, LLC.

Current Principal Place of Business:

12349 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

13321 SW 135 AVE.
MIAMI, FL 33186

Current Mailing Address:

12349 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

13321 SW 135 AVE.
MIAMI, FL 33186

FEI Number: 20-8634905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERA, ALEYDA D
12349 SW 132 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

INTRIAGO, XAVIER
13321 SW 135 AVE
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: XAVIER INTRIAGO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INTRIAGO, XAVIER
Address: 13321 SW 135 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ALEYDA, CALDERA D
Address: 1332 SW 135 AVE.
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 Statutes.

SIGNATURE: XAVIER INTRIAGO

MNGR

02/16/2010

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