

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030715

FILED
Jan 13, 2011
Secretary of State

Entity Name: AERO SOL AVIATION SOLUTIONS LLC

Current Principal Place of Business:

1075 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1075 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 20-8845859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RALPH J III
1075 INNOVATION AVENUE
UNIT 112
NORTH PORT, FL 34289 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
Name: GROSS, RALPH J III
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: RALPH J GROSS, III

MGR

01/13/2011

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