2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000037547

Entity Name: B&C AERO INVESTMENTS, LLC

FILED Oct 25, 2012 Secretary of State

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

3378 NE 190TH STREET 3370 NE 190TH STREET SUITE 2708 SUITE 2708 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 3378 NE 190TH STREET
 3370 NE 190TH STREET

 SUITE 2708
 SUITE 2708

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 20-8808912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JARVIS & ASSOCIATES, PA 1550 MADRUGA AVENUE SUITE 220 CORAL GABLES, FL 33146 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: CLEARY, DAVID

Address: 3370 NE 190TH STREET, SUITE 2708

City-St-Zip: AVENTURA, FL 33180

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: DAVID CLEARY MGRM 10/25/2012