

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050902

FILED
Apr 09, 2008
Secretary of State

Entity Name: APEX AVIONICS LLC

Current Principal Place of Business:

2423 SW 147TH AVENUE, #129
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2423 SW 147TH AVENUE, #129
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-0168462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DAVILA, ESTELA
2423 SW147 AVE #129
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: ESTELA DAVILA

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVILA, ESTELA
Address: 2423 SW 147TH AVENUE, #129
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, ESTELA
Address: 2423 SW 147TH AVENUE, #129
City-St-Zip: MIAMI, FL 33185

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: ESTELA DAVILA

MGRM

04/09/2008

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