

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080559

FILED
Jan 12, 2011
Secretary of State

Entity Name: AEROSPACE HOLDINGS, LLC

Current Principal Place of Business:

1545 HAND AVENUE
SUITE B3
ORMOND BEACH, FL 32174

New Principal Place of Business:

1545 HAND AVENUE
SUITE B3
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1545 HAND AVENUE
SUITE B3
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-0674377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBIN, PATRIZIA
1545 HAND AVENUE
SUITE 3
ORMOND BEACH, FL 32174 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: P
Name: MARK S RUBIN
Address: 1545 HAND AVENUE - SUITE B3
City-St-Zip: ORMOND BEACH, FL 32174

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: MARK S RUBIN P 01/12/2011

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