

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106250

Entity Name: AEROSERTEC, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2135 BAY DRIVE SUITE 2
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2135 BAY DRIVE SUITE 2
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1316173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGISTER, JURIS
2135 BAY DRIVE SUITE 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
2135 BAY DRIVE SUITE 2
MIAMI BEACH, FL 33141 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: LUIS AGRAMUNT

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VVEGA MIGUEL, JOSE LUIS
Address: 1101 BRICKELL AVE. SUITE 801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA MIGUEL, JOSE LUIS
Address: 1101 BRICKELL AVE. SUITE 801
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS VEGA MIGUEL

MGR

04/21/2008

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