

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117004

FILED
Jan 09, 2009
Secretary of State

Entity Name: APS AIRPARTS SERVICES, LLC

Current Principal Place of Business:

1556 NW 89TH COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1556 NW 89TH COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1524525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRANDE, MODESTO PRES
1556 N W 89 CT
MIAMI, FL 33172 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: MODESTO GRANDE

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANDE, JOSE
Address: 1556 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: GRANDE, MODESTO
Address: 1556 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: CRUZ, JESSE M
Address: 1556 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MODESTO GRANDE

PRES

01/09/2009

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