

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000535

FILED
Jan 06, 2010
Secretary of State

Entity Name: EXCEL AEROSPACE ROTABLES, LLC

Current Principal Place of Business:

8873 SW 131ST STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8873 SW 131ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1651493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLACK, RICHARD
8873 SW 131ST STREET
MIAMI, FL 33176 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: MGRM
Name: RICHARD, POLLACK
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: JOHN, SHEPARD
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

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: RICHARD POLLACK

MGRM

01/06/2010

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