2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005933

Entity Name: AERO3 LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

88 HARWOOD I

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

88 HARWOOD I

DEERFIELD BEACH, FL 33442

FEI Number: 32-0229142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZIC, RADOVIN OWNER 88 HARWOOD I

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAZIC, RADOVIN OWNER

Address: 88 HARWOOD I

City-St-Zip: DEERFIELD BEACH, FL 33442

 Title:
 MGRM

 Name:
 LAZIC, SASHA

 Address:
 314 HANNAH COURT

 City-St-Zip:
 WILMINGTON, OH 45177

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 Statues.

SIGNATURE: RADOVIN LAZIC MR 01/04/2011