

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013084

Entity Name: SUNSHINE AVIONICS LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

3000 TAFT STREET  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

3000 TAFT STREET  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: 26-1913893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELSON, VICTOR H MR.  
825 BRICKELL BAY DRIVE  
SUITE 1644  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: HEICO AEROSPACE HOLDINGS CORP.  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: GONZALEZ, LEON  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA ( ) Change (X) Addition  
Name: IRWIN, THOMAS  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC ( ) Change (X) Addition  
Name: LETENDRE, ELIZABETH  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ASEC ( ) Change (X) Addition  
Name: VETTER, JUDITH  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131 US

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: THOMAS S. IRWIN

TREA

04/21/2009

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