

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013084

FILED
May 03, 2010
Secretary of State

Entity Name: SUNSHINE AVIONICS LLC

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

12040 MIRAMAR PKWY
MIRAMAR, FL 33025 US

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENDELSON, VICTOR H MR.
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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: PRES
Name: GONZALEZ, LEON
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA
Name: IRWIN, THOMAS
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC
Name: LETENDRE, ELIZABETH
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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

Title: CON
Name: JONES, ROSA
Address: 12040 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS S. IRWIN

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05/03/2010

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