

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013084

Entity Name: SUNSHINE AVIONICS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12040 MIRAMAR PKWY
MIRAMAR, FL 33025 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: 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

TREA

04/20/2011

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