

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050115

Entity Name: AVTRONICS LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4955 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

4975 EAST 10TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

4955 EAST 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

4975 EAST 10TH AVENUE
HIALEAH, FL 33013

FEI Number: 26-4629653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RANGEL
4955 EAST 10TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ARANA, RICARDO J P
4975 EAST 10TH AVENUE
HIALEAH, FL 33013 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: RICARDO J VICEPRE ARANA

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ARANA, RICARDO J P
Address: 4975 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: VALHUERDI, CHRISTOPHER J VP
Address: 4975 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: ALFONSO, ROBERTO VP
Address: 4975 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: RICARDO J VICEPRE ARANA

P

04/14/2010

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