

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051837

FILED
Apr 24, 2009
Secretary of State

Entity Name: AAMSI REAL ESTATE, LLC

Current Principal Place of Business:

784 NW 57 COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2735 NW 63 COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

784 NW 57 COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

2735 NW 63 COURT
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
205 NE 5 TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ASSOCIATED AIRCRAFT MFG & SALES, INC.
2735 NW 63 COURT
FORT LAUDERDALE, FL 33309 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: FRANK LANNON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ASSOCIATED AIRCRAFT MFG & SALES, INC.
Address: 2735 NW 63 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANK LANNON

CEO

04/24/2009

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