

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085883

FILED
Jan 06, 2009
Secretary of State

Entity Name: UNISOURCE AEROSPACE & CONSULTING SERVICES, LLC.

Current Principal Place of Business:

13455 SW 32 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13455 SW 32 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3327567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, CARLOS
13455 SW 32 STREET
MIRAMAR, FL 33027 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: CUETO, CARLOS
Address: 13455 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: CUETO, GISELLE H
Address: 13455 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CUETO, CARLOS
Address: 13455 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: CUETO, GISELLE H
Address: 13455 SW 32 STREET
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS CUETO

PRES

01/06/2009

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