2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097122

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN AEROSPACE 2, LLC

Current Principal Place of Business:

1800 MICANOPY AVE

MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1800 MICANOPY AVE

MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0308244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENTI, CHARLES J JR
1800 MICANOPY AVE
MIAMI, FL 33133 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
Name:	VALENTI, CHARLES J JR
Address:	1800 MICANOPY AVE
City-St-Zip:	MIAMI, FL 33133 US

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 Statues.

SIGNATURE: CHARLES VALENTI JR MGR 04/29/2011

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