

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000105593

Entity Name: ASG AEROSPACE, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

12906 SW 139 AVENUE
TAMIAI AIRPORT HANGER #249
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14291 SW 120 STREET
101
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3737767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGO, PATRICIA CPA
14291 SW 120 STREET
101
MIAMI, FL 33186 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: MGRM () Delete
Name: AVIONICS SUPPORT GROUP, INC.
Address: 14291 SW 120 STREET SUITE 101
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Delete
Name: STC25 CORPORATION
Address: 83 THE BRIDLE PATH
City-St-Zip: NORTH YORK, ON M3C2P1 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX RODRIGO

MGM

06/02/2009

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