

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017639

FILED
May 05, 2010
Secretary of State

Entity Name: AMERICAN COMPOSITES, LLC

Current Principal Place of Business:

2200 N.W 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2200 N.W 84TH AVENUE
MIAMI, FL 33122

New Mailing Address:

9730 NW 114TH WAY
MEDLEY, FL 33178

FEI Number: 26-4317440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AERO MANAGEMENT GROUP, LLC
ATTN: CHIEF FINANCIAL OFFICER
2200 N.W. 84TH AVENUE
MIAMI, FL 33122 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: GM
Name: CRUZ, JESSE GM
Address: 9730 NW 114TH WAY
City-St-Zip: MEDLEY, FL 33178

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: ED BROADMEADOW

CFO

05/05/2010

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