

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017639

FILED
May 01, 2012
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:

9730 NW 114TH WAY
MEDLEY, FL 33178

New Mailing Address:

2200 N.W 84TH AVENUE
MIAMI, FL 33122

FEI Number: 26-4317440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BROADMEADOW, EDWARD T
2200 NW 84TH AVENUE
MIAMI, FL 33122 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: EDWARD T. BROADMEADOW

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALLEC, CHRISTIAN
Address: 2200 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: BROADMEADOW, EDWARD T
Address: 2200 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: OLESIK, MICHAEL
Address: 2200 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: COLOMBEL, JEROME
Address: 2200 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: EDWARD BROADMEADOW

MGR

05/01/2012

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