

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022507

Entity Name: BRANT AERO USA, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1176 COCOANUT ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1176 COCOANUT ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4468204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREMY E. SLUSHER, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: BEDOS, MICHEL
Address: 1176 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: MICHEL BEDOS

MGR

02/02/2010

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