

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022507

Entity Name: BRANT AERO USA, LLC

FILED
Apr 26, 2011
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:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW, PRESIDENT

04/26/2011

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

04/26/2011

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