

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024280

FILED
Apr 14, 2010
Secretary of State

Entity Name: LIGHTNING AIR SPARES, LLC

Current Principal Place of Business:

6701 NW 37 COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6701 NW 37 COURT
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-4485953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KEVIN B
6701 NW 37 COURT
MIAMI, FL 33147 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: WARD, KEVIN B
Address: 6701 NW 37 COURT
City-St-Zip: MIAMI, FL 33147

Title: MGR
Name: GOMEZ, LUZ A
Address: 347 WEST 16 STREET
City-St-Zip: HIALEAH, FL 33010

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: KEVIN WARD

MGR

04/14/2010

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