

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039287

FILED
Sep 16, 2010
Secretary of State

Entity Name: JAM AEROPARTS GROUP, LLC

Current Principal Place of Business:

2025 NW 102 AVE UNIT 112
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE UNIT 112
DORAL, FL 33172

New Mailing Address:

FEI Number: 68-0678305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALDO, DE MESQUITA
2025 NW 102 AVE UNIT 112
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BAQUES ACCOUNTING & ASSOCIATES, INC
2030 SOUTH DOUGLAS RD
203
CORAL GABLES, FL 33134 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: RAUL BAQUES

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAVARES DE, JORGE H
Address: 1506 RECREIO DOS BANDEIRANTES
City-St-Zip: RIO DE JANEIRO RI BRAZIL, 22790587

Title: MGRM
Name: DA COSTA ESTRELLA, MARCIO
Address: 602 BONSUCESSO RIO DE JANEIRO
City-St-Zip: RIO DE JANEIRO RI BRAZIL, 21032060

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: JORGE H TAVARES DE

MGRM

09/16/2010

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