

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039287

FILED
Apr 28, 2011
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:

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

04/28/2011

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