

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043465

FILED
Apr 08, 2010
Secretary of State

Entity Name: AERO MARINE RESEARCH & DEVELOPMENT LLC

Current Principal Place of Business:

702 NW 8 AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

702 NW 8 AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALVRIS, EMMANUEL B
2931 HIDDEN HOLLOW LN
DAVIE, FL 33328 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: KALURIS, EMMANUEL B
Address: 2931 HIDDEN HOLLOW LN
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KALURIS, BILL M
Address: 2931 HIDDEN HOLLOW LN
City-St-Zip: DAVIE, FL 33328

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: EMMANUEL KALURIS

MGR

04/08/2010

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