

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044479

FILED
Feb 20, 2010
Secretary of State

Entity Name: DAYTONA AEROSPACE, LLC

Current Principal Place of Business:

6101 N.W. 31ST STREET
MARGATE, FL 33063

New Principal Place of Business:

6601 LYONS ROAD
B8
COCONUT CREEK, FL 33073

Current Mailing Address:

6101 N.W. 31ST STREET
MARGATE, FL 33063

New Mailing Address:

6601 LYONS ROAD
B8
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GAREWAY BLVD SUITE 100
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ISHAC RIZER
6601 LYONS ROAD
COCONUT CREEK, FL 33073 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: ISHAC RIZER

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINCHAS, YARON
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: YOUNG, RICHARD
Address: 6101 N.W. 31ST STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: RIZER, ISHAC
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: ISHAC RIZER

MGRM

02/20/2010

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