

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064328

FILED
Mar 16, 2010
Secretary of State

Entity Name: SPARES SUPPORT SOLUTIONS INDIA LLC

Current Principal Place of Business:

6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 27-0496431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALPERT, ETHAN
6 6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 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: ETHAN ALPERT

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALPERT, ETHAN
Address: 6879 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ETHAN ALPERT

MGMR

03/16/2010

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