

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094295

FILED
Feb 17, 2012
Secretary of State

Entity Name: AIRPLANE SUPPLY AND SERVICE LLC

Current Principal Place of Business:

2141 SW 1ST ST SUITE 110
MIAMI, FL 33135

New Principal Place of Business:

7084 NW 50TH ST SUITE 3
MIAMI, FL 33166

Current Mailing Address:

2141 SW 1ST ST SUITE 110
MIAMI, FL 33135

New Mailing Address:

19111 COLLINS AVE
1507
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-1028608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICA, SANDREA
2141 SW 1ST ST SUITE 110
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ERICA, SANDREA
7084 NW 50TH STREET
3
MIAMI, FL 33166 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: _____

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDREA, ERICA
Address: 7084 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: POSADA SANDREA, WILLIAN A
Address: 7084 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: POSADA S, ALEXANDRA
Address: 7084 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: ERICA SANDREA

MGR

02/17/2012

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