

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113187

FILED
Apr 14, 2010
Secretary of State

Entity Name: AIRBORNE SYSTEMS BOCA, LLC

Current Principal Place of Business:

2011 S. PERIMETER RD
SUITE G
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2011 S. PERIMETER RD
SUITE G
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1398545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOEP, PETER L
2011 S. PERIMETER RD
SUITE G
FORT LAUDERDALE, FL 33309 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: CANOSA, MARIA L
Address: 7912 NW 83RD ST
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: BILLISI, VINCENT
Address: 12533 NW 10 PL
City-St-Zip: PLANTATION, FL 33323 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: VINCENT BILLISI

M

04/14/2010

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