

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113520

FILED
Feb 09, 2010
Secretary of State

Entity Name: AVIATION PARTS & INSTRUMENTS, LLC

Current Principal Place of Business:

1871 SILVERBALL TERRACE
WESTON, FL 33327

New Principal Place of Business:

21011 JOHNSON STREET
126
PEMBROKE PINES, FL 33029

Current Mailing Address:

1871 SILVERBALL TERRACE
WESTON, FL 33327

New Mailing Address:

21011 JOHNSON STREET
126
PEMBROKE PINES, FL 33029

FEI Number: 27-1391387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CAROLYN
1871 SILVERBALL TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VAZQUEZ, CAROLYN
21011 JOHNSON STREET
126
PEMBROKE PINES, FL 33029 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: CAROLYN VAZQUEZ

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, CAROLYN
Address: 1871 SILVERBALL TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SANTISTEVAN, SANTIAGO
Address: 3765 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: CAROLYN VAZQUEZ

MGRM

02/09/2010

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