2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113520

Entity Name: AVIATION PARTS & INSTRUMENTS, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21011 JOHNSON STREET 126

PEMBROKE PINES, FL 33029

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CAROLYN VAZQUEZ MGRM 02/23/2011