

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048409

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRESLIN AEROTECH, LLC

Current Principal Place of Business:

2934 NW 48TH ST.
TAMARAC, FL 33309 US

New Principal Place of Business:

1320 EGRET RD.
HOMESTEAD, FL 33035 US

Current Mailing Address:

2934 NW 48TH ST.
TAMARAC, FL 33309 US

New Mailing Address:

2934 NW 48TH ST.
TAMARAC, FL 33309

FEI Number: 27-2508270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, BRIANNA K
2934 NW 48TH ST.
TAMARAC, 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: MURRAY, BRIANNA K
Address: 2934 NW 48H ST.
City-St-Zip: TAMARAC, FL 33309 US

Title: MGRM
Name: RHODES, JONATHAN B
Address: 1320 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035 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: BRIANNA MURRAY

MGRM

04/21/2011

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