

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070811

Entity Name: VIRGO AEROSPACE L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6180 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

1020 NW 6TH ST
STE G
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6180 ROYAL BIRKDALE DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

1020 NW 6TH ST
STE G
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, SANDRA P
6180 ROYAL BIRKDALE DR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VERGARA, JOSE C
1020 NW 6TH ST
SUITE G
DEERFIELD BEACH, FL 33442 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: CYRILLO VERGARA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VERGARA, JOSE C
Address: 1020 NW 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CYRILLO VERGARA

P

04/27/2011

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