

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129082

Entity Name: BLUE AEROSPACE LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-4313205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W ESQ.
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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: PRES
Name: NAVON, MICHAEL
Address: 6501B NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MARKOWICZ, MORECHAI
Address: 6501B NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: AT
Name: WALKER, STEVEN
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS
Name: VETTER, JUDITH
Address: 825 BRICKELL BAY DR#1643
City-St-Zip: MIAMI, FL 33131

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: THOMAS S. IRWIN

T

04/21/2011

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