

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031855

Entity Name: KING PARTS AVIATION, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3873 NW 63 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3873 NW 63 CT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-3739970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
7450 GRIFFIN RD
SUITE 120
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ESCOBAR, LUIS A JR
6209 W. COMMERCIAL BLVD
SUITE 7
FT. LAUDERDALE, FL 33319 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: KELLY CISNEROS

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CISNEROS CORDOVEZ, KELLY RAMON
Address: 3873 NW 63 CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: GARCIA, CAROLINA
Address: 3873 NW 63 CT
City-St-Zip: COCONUT CREEK, FL 33073

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: KELLY CISNEROS

P

02/20/2012

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