## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057668

Entity Name: LYNCH AVIONICS GROUP, LLC

FILED Apr 17, 2012 Secretary of State

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

750 SW 34TH ST

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

750 SW 34TH ST

FT LAUDERDALE, FL 33315 US

FEI Number: 45-2306816 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: CARVALHO, JOSE R Address: 750 SW 34TH ST

City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VMGR

Name: GUIDO, ERNEST F Address: 750 SW 34TH ST

City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VMGR

Name: HOSMANN, PATRICK C Address: 750 SW 34TH ST

City-St-Zip: FT LAUDERDALE, FL 33315 US

Title:

Name: HOSMANN, PATRICK C Address: 750 SW 34TH ST

City-St-Zip: FT LAUDERDALE, FL 33315 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 Statues.

SIGNATURE: JOSE R. CARVALHO MGR 04/17/2012