2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103369

Entity Name: M & M AVIATION INTERIORS, L.L.C.

FILED Apr 16, 2012 Secretary of State

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

6001 N.W. 153 STREET 6001 NW 153 STREET SUITE 156 SUITE 156

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

1325 NE 152 STREET MIAMI, FL 33162 US

FEI Number: 45-3263312 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:

ROSARIO, JOSE SR. 1325 N.E. 152 STREET 950, FL 33162 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: MGRM

Name: ROSARIO, JOSE SR Address: 1325 NE 152 STREEET City-St-Zip: MIAMI, FL 33162 US

Title: MGRM

 Name:
 ROSARIO, MARIA

 Address:
 1325 NE 152 STREEET

 City-St-Zip:
 MIAMI, FL 33162 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 ROSARIO MGRM 04/16/2012