

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143479

FILED
Jan 24, 2012
Secretary of State

Entity Name: AERO FERNANDEZ TECHNOLOGIES LLC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD, STE. A-4
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE P9
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD, STE. A-4
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE A4
POMPANO BEACH, FL 33073

FEI Number: 45-4169724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EVANGELINA
4100 N. POWERLINE ROAD, STE. A-4
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

FERNANDEZ, EVANGELINA
4100 N. POWERLINE ROAD
SUITE A4
POMPANO BEACH, FL 33073 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: EVANGELINA FERNANDEZ

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, SABRINA
Address: 4100 N. POWERLINE ROAD, STE. A-4
City-St-Zip: POMPANO BEACH, 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: SABRINA FERNANDEZ

MGRM

01/24/2012

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