

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002413

Entity Name: KELLSTROM AEROSPACE, LLC

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

3701 FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

3701 FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 02-0619221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMAPNY  
1201 AAYS ST  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMAPNY  
1201 HAAYS ST  
WEST PALM BEACH, FL 33401 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:

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: C ( ) Delete  
Name: NEDIVI, ZIVI R  
Address: 3701 FLAMINGO RD  
City-St-Zip: HOLLYWOOD, FL 33027

Title: CFO ( ) Delete  
Name: TORRES, OSCAR E  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: SVP ( ) Delete  
Name: BERBERIAN, LANCE  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: SVP ( ) Delete  
Name: ZALUPKSI, DENNIS  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: COMIS, JAMES C  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHREIBER, DONALD R  
Address: 3701 FLAMINGO RD  
City-St-Zip: HOLLYWOOD, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: TORRES, OSCAR E  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: BERBERIAN, LANCE  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: ZALUPKSI, DENNIS  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: COMIS, JAMES C III  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Change (X) Addition  
Name: ESSON, BRAD D  
Address: 3701 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OSCAR E TORRES

MGR

04/19/2005

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