2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002413

Entity Name: KELLSTROM AEROSPACE, LLC

FILED Jan 03, 2012 Secretary of State

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

3701 S FLAMINGO ROAD MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3701 S FLAMINGO ROAD MIRAMAR, FL 33027

FEI Number: 02-0619221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMAPNY 1201 HAYS ST TALLAHASSEE, FL. 32301

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:
 W, DUNWOODY M

 Address:
 3701 FLAMINGO RD

 City-St-Zip:
 HOLLYWOOD, FL 33027

Title: MGR

Name: TORRES, OSCAR E Address: 3701 FLAMINGO RD City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: ESSON, BRAD
Address: 3701 FLAMINGO RD
City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: ZALUPKSI, DENNIS A Address: 3701 FLAMINGO RD City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: COMIS, JAMES C III Address: 3701 FLAMINGO RD City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: SHEEHY, ROBERT
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027

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: OSCAR TORRES MGR 01/03/2012