

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003052

FILED
Jan 28, 2010
Secretary of State

Entity Name: F & E AIRCRAFT MAINTENANCE (MIAMI), LLC

Current Principal Place of Business:

5415 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

5415 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 52-2177585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, RAUL M
8180 NW 36TH STREET STE 100
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SAENZ & ASSOCIATES, INC
8180 NW 36TH STREET STE 100
MIAMI, FL 33166 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: RAUL M. SAENZ

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, FRED
Address: 1500 TREASURE DRIVE
City-St-Zip: NORH BAY VILLAGE, FL 33141

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: FRED MURPHY

MGR

01/28/2010

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