

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003325

FILED
Jan 05, 2011
Secretary of State

Entity Name: PHOENIX AER CAPITAL, LLC

Current Principal Place of Business:

11528 PERPETUAL DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11528 PERPETUAL DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVANS, RONALD T JR
1221 BRICKELL AVE STE 2660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: AIRCRAFT SYSTEMS GROUP INC
Address: 11528 PERPETUAL DRIVE
City-St-Zip: ODESSA, FL 33556

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: AIRCRAFT SYSTEMS GROUP, INC

MGRM

01/05/2011

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