

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003325

FILED  
Jan 05, 2012  
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.                      MRGM                      01/05/2012

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