

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004687

FILED
Apr 01, 2011
Secretary of State

Entity Name: AEROTURBINE DEFENSE SOLUTIONS LLC

Current Principal Place of Business:

2323 N.W. 82ND AVE., STE A
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2323 N.W. 82ND AVE., STE A
MIAMI, FL 33122

New Mailing Address:

FEI Number: 80-0653551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, R. MICHAEL III
2323 N.W. 82ND AVE., STE A
MIAMI, FL 33122 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: CEO
Name: KING, R. MICHAEL III
Address: 2323 N.W. 82ND AVE., STE A
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: ABELSON, JOSHUA
Address: 2323 N.W. 82ND AVE., STE A
City-St-Zip: MIAMI, FL 33122

Title: CFO
Name: REESE, COLE
Address: 2323 N.W. 82ND AVE., STE A
City-St-Zip: MIAMI, FL 33122

Title: COO
Name: WOOD, LEWIS A
Address: 2323 N.W. 82ND AVE., STE A
City-St-Zip: MIAMI, FL 33122

Title: SEC
Name: CUTLER, AMANDA
Address: 2323 N.W. 82ND AVE., STE A
City-St-Zip: MIAMI, FL 33122

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: AMANDA CUTLER

SEC

04/01/2011

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