2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004719

Entity Name: ALIGN AEROSPACE LLC

FILED Feb 10, 2012 Secretary of State

Date

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

21123 NORDHOFF STREET CHATSWORTH, CA 91311

Current Mailing Address: New Mailing Address:

21123 NORDHOFF STREET CHATSWORTH, CA 91311

FEI Number: 45-2477477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURMEISTER, PAUL
Address: 21123 NORDHOFF STREET
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR Name: ROY, NOAH

Address: 555 THEODORE FREMD AVE., SUITE A-201

City-St-Zip: RYE, NY 10580

Title: MGR

Name: BENVENUTI, RAYNARD

Address: 555 THEODORE FREMD AVE., SUITE A-201

City-St-Zip: RYE, NY 10580

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: PAUL BURMEISTER MGR 02/10/2012