2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 18, 2010
Secretary of State

DOCUMENT# L08000005933

Entity Name: AERO3 LLC

Current Principal Place of Business:

88 HARWOOD I
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

88 HARWOOD I
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAZIC, RADOVIN OWNER
88 HARWOOD I
DEERFIELD BEACH, FL 33442 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: LAZIC, RADOVIN OWNER
Address: 88 HARWOOD I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: LAZIC, SASHA
Address: 314 HANNAH COURT
City-St-Zip: WILMINGTON, OH 45177

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: LAZIC,RADOVIN MGRM 07/18/2010

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