

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013308

**FILED
Jan 12, 2010
Secretary of State**

Entity Name: M3AVIATION, LLC

Current Principal Place of Business:

3814 CURTIS PARKWAY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3814 CURTIS PARKWAY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 06-1689023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUMGARTEN, MAURICE J
100 S.E. 2ND STREET, SUITE 4300
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: LA FORGIA, ANTHONY
Address: 3814 CURTIS PARKWAY
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MIKE HORNSTEIN CFO 01/12/2010

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