

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072455

Entity Name: KALM AVIATION, LLC

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

3585 NORTHWEST 31 AVENUE
OAKLANDPARK, FL 33309

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133

Current Mailing Address:

3585 NORTHWEST 31 AVENUE
OAKLANDPARK, FL 33309

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133

FEI Number: 20-3192785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, SCOTT
3585 NORTHWEST 31 AVENUE
OAKLANDPARK, FL 33309 US

Name and Address of New Registered Agent:

BERKOWITZ, JEFF
2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 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: JEFF BERKOWITZ

10/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSER, ZAK
Address: 3585 NORTHWEST 31 AVENUE
City-St-Zip: OAKLANDPARK, FL 33309 US

Title: VP (X) Delete
Name: GROSSER, ZAK
Address: 3585 NORTHWEST 31 AVENUE
City-St-Zip: OAKLANDPARK, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKOWITZ, JEFF
Address: 2665 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF BERKOWITZ

MGR

10/25/2007

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