

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013262

Entity Name: ALPHA AVIATION, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD
420
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
420
NORTH MIAMI, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLRED, JOHN
12555 BISCAYNE BLVD
420
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALRED, JOHN W
12555 BISCAYNE BLVD
420
NORTH MIAMI, FL 33181 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: JOHN W ALRED

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLRED, JOHN
Address: 12555 BISCAYNE BLVD, SUITE 420
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALRED, JOHN
Address: 12555 BISCAYNE BLVD, SUITE 420
City-St-Zip: NORTH MIAMI, FL 33181

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: JOHN ALRED

PRES

03/19/2009

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