

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000616

FILED
Mar 16, 2009
Secretary of State

Entity Name: APOLLO AVIATION CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0701388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVENUE
SUITE 500
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: MGR () Delete
Name: KORN, ROBERT
Address: 848 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: HECTOR FIGUERAS

MNGR

03/16/2009

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