2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000616

FILED Aug 09, 2007 Secretary of State

Entity Name: APOLLO AVIATION CAPITAL MANAGEMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE STE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE STE 900 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, JOHN
848 BRICKELL AVE STE 747
MIAMI, FL 33131
US

CONRAD, ROBERT F
848 BRICKELL AVE STE 900
MIAMI, FL 33131
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: ROBERT F. CONRAD 08/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KORN, ROBERT
 Name:

 Address:
 848 BRICKELL AVE STE 900
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOFFMAN, WILLIAM
 Name:

 Address:
 848 BRICKELL AVE STE 900
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: ROBERT F. CONRAD RA 08/09/2007