

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029281

Entity Name: CNB AVIATION, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

25 WEST FLAGLER STREET, STE 711
MIAMI, FL 33130

New Principal Place of Business:

25 WEST FLAGLER STREET, SUITE 711
MIAMI, FL 33130

Current Mailing Address:

25 WEST FLAGLER STREET, STE 711
MIAMI, FL 33130

New Mailing Address:

25 WEST FLAGLER STREET, SUITE 711
ATTENTION: LEGAL DEPARTMENT
MIAMI, FL 33130

FEI Number: 20-8719319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKETT, WILLIAM E ESQ
25 WEST FLAGLER STREET, STE 711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTIN, S. MARSHALL
25 WEST FLAGLER STREET
SUITE 711
MIAMI, FL 33130 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: S. MARSHALL MARTIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, JORGE
Address: 25 WEST FLAGLER STREET, SUITE 711
City-St-Zip: MIAMI, FL 33130

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: JORGE GONZALEZ

MGR

04/26/2011

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