2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132879

Entity Name: LX AVIATION HOLDINGS, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD SUITE 204

BOCA RATON, FL 33431

Current Mailing Address:

3700 AIRPORT ROAD SUITE 204 BOCA RATON, FL 33431

FEI Number: 45-5012288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENTON, JOSHUA L ESQUIRE 3700 AIRPORT ROAD SUITE 204 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC4020437426

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MCCAULEY, MICHAEL W Name **ROCHELLE LLC**

3700 AIRPORT ROAD, SUITE 204 Address 17499 TIFFANY TRACE DR Address BOCA RATON FL 33187 City-State-Zip:

City-State-Zip: BOCA RATON FL 33431

Title MGRM

T&M AVIATION GROUP, LLC Name

Address 172 SPYGLASS LANE JUPITER FL 33477 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MCCAULEY

MEMBER

04/12/2013