

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000052

Entity Name: ASTON AVIATION, LLC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE STE 1200
MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE STE 1200
MIAMI, FL 33133

FEI Number: 45-4115452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KUBIT, DONALD EESQ
1395 BRICKELL AVE 14TH FLOOR
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BERKOWITZ, JEFFREY
Address 2665 S BAYSHORE DRIVE STE 1200
City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L BERKOWITZ

MGRM

03/18/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date