

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003721

FILED
Aug 27, 2008
Secretary of State

Entity Name: RELIANCE AVIATION MANAGEMENT, LLC

Current Principal Place of Business:

14532 SW 129 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

5360 NW 20TH TERRACE
SUITE 206
FT LAUDERDALE, FL 33309

New Mailing Address:

14532 SW 129 ST
MIAMI, FL 33186

FEI Number: 65-0995829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2601 S. BAYSHORE DRIVE, STE 1600
MIAMI, FL 33133 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: MGRM () Delete
Name: GEORGE, PHILLIP T
Address: 2601 S. BAYSHORE DR., SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: PINTO, JAMES J
Address: 520 MADISON AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: CABEZA, GUILLERMO J
Address: 5360 NW 20TH TERRACE-SUITE206
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: ANDREW M. O'SHEA

CONT

08/27/2008

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