

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003721

FILED
Feb 26, 2009
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:

14532 SW 129 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0995829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 LAUDERALE, 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

C

02/26/2009

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