

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003723

FILED
Apr 30, 2007
Secretary of State

Entity Name: RELIANCE AVIATION - MIAMI, LLC

Current Principal Place of Business:

14532 SW 129TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

6800 W COMMERCIAL BLVD
SUITE 1
LAUDERHILL, FL 33319

New Mailing Address:

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

FEI Number: 65-0995851

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 DR., 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: MGR () Delete
Name: RELIANCE AVIATION MA, NAGEMENT, LLC
Address: 6800 W COMMERCIAL BLVD- SUITE 1
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RELIANCE AVIATION MA, NAGEMENT, LLC
Address: 5360 NW 20TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

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: DENNIS OLLE

MGR

04/30/2007

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