

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003723

FILED
Feb 26, 2009
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:

14532 SW 129TH ST
MIAMI, FL 33186

New Mailing Address:

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
4000 INTERNATIONAL PLACE
100 SE 2ND STREET - SUITE 4000
MIAMI, FL 33131 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: CFO () Delete
Name: OSHEA, ANDREW M
Address: 14532 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

CFO

02/26/2009

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