

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008267

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHERN CROSS AVIATION, LLC

Current Principal Place of Business:

1120 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1120 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1023365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: HOSMANN, PATRICK C
Address: 1120 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: GUIDO, ERNEST F
Address: 1120 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: JOSE RICARDO CARVALH, O
Address: 1120 NW 51ST COURT
City-St-Zip: FORT 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: PATRICK C. HOSMANN

MGRM

01/14/2009

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