2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001865

2300 NW CORPORATE BLVD., STE 238

BOCA RATON, FL 33431

Address:

City-St-Zip:

Entity Name: RTW AVIATION, LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 333 NORTH NEW RIVER DR. EAST **SUITE 3000** FT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 333 NORTH NEW RIVER DR. EAST SUITE 3000 FT LAUDERDALE, FL 33301 FEI Number: 65-1075327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROPES, JOHN N MR 333 NORTH NEW RIVER DR. EAST SUITE 3000 FT LAUDERDALE, FL 33301 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROPES, JOHN N MR Name: Name: Address: 333 NORTH NEW RIVER DR. EAST, SUITE 3000 Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEMOS, JAMES MR Name: Address: 824 SE 5TH COURT Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition TEMPLE, JOHN W MR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN ROPES MGRM 03/04/2008