

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008806

Entity Name: HARRIS AVIATION L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-1112113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD. - SUITE 750
MIAMI, FL 33161 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
Name: HARRIS, MEL
Address: 10800 BISCAYNE BOULEVARD SUITE 750
City-St-Zip: MIAMI, FL 33161 US

Title: MGR
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD SUITE 750
City-St-Zip: MIAMI, FL 33161

I hereby 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: NANCY RYAN

MGRM

04/27/2011

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