

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020014

Entity Name: STERLING AVIATION, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

801 ARTHUR GODFREY  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

801 ARTHUR GODFREY  
SUITE 1500  
MIAMI BEACH, FL 33140

## New Mailing Address:

801 ARTHUR GODFREY  
MIAMI BEACH, FL 33140

FEI Number: 65-1153378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITTEL, STEPHEN  
1200 BRICKELL AVE.  
SUITE 1500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BITTEL, STEPHEN  
801 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BITTEL, STEPHEN  
Address: 801 ARTHUR GODFREY  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: DRESNICK, STEPHEN  
Address: 1200 BRICKELL AVENUE STE 1500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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: STEPHEN BITTEL

MGRM

04/21/2009

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