

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021477

Entity Name: M & M AVIATION, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

53 CENTER ROAD
EASTON, CT 06612 US

New Principal Place of Business:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

Current Mailing Address:

53 CENTER ROAD
EASTON, CT 06612 US

New Mailing Address:

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

FEI Number: 05-0529651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: BRADY, TIMOTHY P
Address: 53 CENTER ROAD
City-St-Zip: EASTON, CT 06612 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, TIMOTHY P
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: MGRM () Change (X) Addition
Name: BRADY, BERNADETTE
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

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: TIMOTHY P. BRADY

MGRM

04/30/2007

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