2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029327

Entity Name: CAPTIVA AVIATION, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE., STE. 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE., STE. 900 MIAMI, FL 33131

in the State of Florida.

FEI Number: 20-0143270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERAS, HECTOR

848 BRICKELL AVE., STE. 900

MIAMI, FL 33131 US

ROBERT, KORN

848 BRICKELL AVE., STE. 900

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ROBERT KORN 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 APOLLO AVIATION HOLD, INGS U.S., LLC
 Name:

 Address:
 848 BRICKELL AVE., STE. 900
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GA TELESIS, LLC,
 Name:

 Address:
 5400 N.W. 35TH AVE., BLDG. 16
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 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: ROBERT KORN MNGR 01/04/2008