## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000029327

Entity Name: CAPTIVA AVIATION, LLC

**FILED** Mar 16, 2009 Secretary of State

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

848 BRICKELL AVE., STE. 500 MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

848 BRICKELL AVE., STE. 500 MIAMI, FL 33131

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. 500 MIAMI, FL 33131

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

APOLLO AVIATION HOLD, INGS U.S., LLC Address: 848 BRICKELL AVE., STE. 500 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: HECTOR FIGUERAS MNGR 03/16/2009