

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038446

FILED
Jun 21, 2011
Secretary of State

Entity Name: FENIX AVIATION, LLC

Current Principal Place of Business:

C/O AVIATION LEGAL GROUP, P.A.
5525 NORTHWEST 15TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O AVIATION LEGAL GROUP, P.A.
5525 NORTHWEST 15TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1151928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NORTHWEST 15TH AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 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: GRIOT, MICHEL
Address: 5525 NORTHWEST 15TH AVENUE SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33322 US

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: MICHEL GRIOT

MGRM

06/21/2011

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