2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045747

Entity Name: MARAL AVIATION, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5722 S FLAMINGO RD #351 COOPER CITY, FL 33330 US **New Mailing Address: Current Mailing Address:** 5722 S FLAMINGO RD COOPER CITY, FL 33330 US FEI Number: 20-1283174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENSTEIN, MARC 5722 S FLAMINGO RD #351 COOPER CITY, FL 33330 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARC H. GREENSTEIN, Name: Name: Address: 5722 S FLAMINGO RD, #351 Address: City-St-Zip: COOPER CITY, FL 33330 US

City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

J. RALPH ESPOSITO, Name: Name: Address: 5722 S FLAMINGO RD. #351 Address: City-St-Zip: COOPER CITY, FL 33330 US 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: MARC H. GREENSTEIN **MGRM** 04/20/2008