

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078596

Entity Name: SPIEGEL AVIATION, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 11
C/O ROBERT I. SPIEGEL
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1805524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA PLAZA
SUITE 326
PALM BEACH, FL 33480 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: SPIEGEL, ROBERT I
Address: 340 ROYAL PONCIANA WAY., STE. 326
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT SPIEGEL

MGR

03/23/2010

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