2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078596

Entity Name: SPIEGEL AVIATION, LLC

FILED Mar 30, 2011 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 326 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 11 P.O. BOX 11

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

FEI Number: 20-1805524 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:

SPIEGEL, ROBERT 340 ROYAL POINCIANA PLAZA SUITE 326 PALM BEACH, FL 33480 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:

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 Statues.

SIGNATURE: ROBERT SPIEGEL MGR 03/30/2011