

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012710

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARK I, AVIATION LOGISTICS, LLC

Current Principal Place of Business:

2850 N.E. 14TH STREET
#208 B
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2850 N.E. 14TH STREET
#208 B
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-2363010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ISRAEL, RAEF M
2850 NE 14TH ST
208B
POMPANO BEACH, FL 33062 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: RAEF ISRAEL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISRAEL, RAEF M
Address: 2850 N.E. 14TH STREET, #208 B
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAEF ISRAEL

MGR

01/14/2009

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