

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033840

Entity Name: MONARCH AIR GROUP, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

5535 N.W. 23RD AVE.
HANGER 16
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5535 N.W. 23RD AVE.
HANGER 16
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1246704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLAVIN, PAUL
5535 N.W. 23RD AVE.
HANGER 16
FORT LAUDERDALE, FL 33309 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 () Delete
Name: SLAVIN, PAUL S
Address: 5535 N.W. 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: CARMAN, TIMOTHY L
Address: 2215 RIVER RIDGE ROAD
City-St-Zip: ARLINGTON, TX 76017

Title: MGRM () Delete
Name: GITMAN, JACOB
Address: 1111 KANE CONCOURSE SUITE 518
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete
Name: GOLUBCHIK, ANATOLY
Address: 900 PALISADE AVE. APT 2205
City-St-Zip: FT. LEE, NJ 07024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SLAVIN

MGRM

05/07/2009

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