

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033840

Entity Name: MONARCH AIR GROUP, LLC

FILED
Feb 09, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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: PAUL S. SLAVIN

MBR

02/09/2010

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