

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033840

FILED
Feb 10, 2012
Secretary of State

Entity Name: MONARCH AIR GROUP, LLC

Current Principal Place of Business:

610 S.W. 34TH STREET BUILDING 3 SUITE 107
BUILDING 3
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

610 S.W. 34TH STREET BUILDING 3 SUITE 107
BUILDING 3
FORT LAUDERDALE, FL 33315 US

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:

WORLDWIDE AVIATION GROUP, LLC
1111 KANE CONCOURSE
SUITE 518
BAL HARBOR, FL 33154 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: WORLDWIDE AVIATION GROUP, LLC
Address: 1111 KANE CONCOURSE SUITE 518
City-St-Zip: BAL HARBOR, FL 33154 US

Title: MGRM
Name: SKYWAY INTERNATIONAL LLC
Address: 1111 KANE CONCOURSE SUITE 518
City-St-Zip: BAL HARBOUR, FL 33154 US

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: GITMAN MGRM 02/10/2012

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