2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033840

Entity Name: MONARCH AIR GROUP, LLC

FILED Nov 21, 2012 Secretary of State

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

610 S.W. 34TH STREET BUILDING 3 SUITE 107 610 S.W. 34TH STREET BUILDING 3 BUILDING 3 SUITE 307

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

610 S.W. 34TH STREET BUILDING 3 SUITE 107 610 S.W. 34TH STREET BUILDING 3 BUILDING 3 SUITE 307

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US

FEI Number: 65-1246704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLDWIDE AVIATION GROUP, LLC

1111 KANE CONCOURSE

SUITE 518

BAL HARBOR, FL 33154 US

GITMAN, JACOB
610 S.W. 34TH STREET
BUILDING 3 SUITE 307
FORT LAUDERDALE, FL 33315 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: JACOB GITMAN 11/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GITMAN, JACOB

Address: 610 S.W. 34TH ST., BLDG 3 SUITE 307 City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: FREEDMAN, BORUCH

Address: 610 S.W. 34TH ST., BLDG 3 SUITE 307 City-St-Zip: FORT LAUDERDALE, FL 33315 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 Statues.

SIGNATURE: JACOB GITMAN MGRM 11/21/2012