

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068313

FILED
Jan 12, 2010
Secretary of State

Entity Name: AIR TRANSPORT HOLDINGS, LLC

Current Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 56-2522586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTEN, MAURICE J
100 S.E. 2ND STREET, SUITE 4300
MIAMI, FL 33131 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: MGR
Name: LA FORGIA, ANTHONY
Address: 3814 CURTISS PARKWAY
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MIKE HORNSTEIN

CFO

01/12/2010

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