2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072455

Entity Name: KALM AVIATION, LLC

FILED Feb 08, 2011 Secretary of State

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

2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI, FL 33133

FEI Number: 20-3192785 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:

BERKOWITZ, JEFF
2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

BERKOWITZ, JEFFREY L
2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

BERKOWITZ, JEFFREY L
2665 S. BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 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: JEFFREY L. BERKOWITZ 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERKOWITZ, JEFFREY L

Address: 2665 S. BAYSHORE DRIVE, SUITE 1200

City-St-Zip: MIAMI, FL 33133 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: JEFFREY L. BERKOWITZ MGR 02/08/2011