

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116990

Entity Name: MODENA AVIATION, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
2005
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMASH, ROSS
3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMASH, ROSS
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: LEE, JOHN
Address: 1504 BAY ROAD #3211
City-St-Zip: MIAMI BEACH, FL 3339-3281

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSS ROMASH

MGR

07/27/2007

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