

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116990

Entity Name: MODENA AVIATION, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
#2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

04/14/2009

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: PAUL K. SILVERBERG, ESQ.

RA

04/14/2009

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