2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004750

Entity Name: AIRPORT ONE LOGISTICS, LLC

FILED Apr 01, 2008 Secretary of State

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

8549 NW 7TH STREET 5201 BLUE LAGOON DRIVE MIAMI, FL 33126 US

SUITE 929

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. 527512 PO 527512

MIAMI, FL 33152 US MIAMI, FL 33152 US

FEI Number: 20-4154559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MV INTERNATIONAL GROUP, LLC 8549 NW 7TH STREET MIAMI, FL 33126

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MILETIC, ELLA B Name: Name: Address: 8549 NW 7TH STREET Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MILETIC, MICHELLE Name: Address: 8549 NW 7TH STREET Address: City-St-Zip: MIAMI, FL 33126 US 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: ELLA B. MILETIC **MGRM** 04/01/2008