2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004750

Entity Name: AIRPORT ONE LOGISTICS, LLC

FILED Apr 30, 2009 Secretary of State

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

5201 BLUE LAGOON DRIVE SUITE 929 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

PO 527512

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 US
MILETIC, ELLA B
8549 NW 7TH STREET
MIAMI, FL 33126 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: ELLA B MILETIC 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILETIC, ELLA B
 Name:

 Address:
 8549 NW 7TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:

Title: MGRM (X) 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 04/30/2009