2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008345

Entity Name: MCE AVIATION, LLC

FILED Jan 10, 2012 Secretary of State

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

17309 SW 7TH STREET 17309 SW 7TH STREET

PEMBROKE PINES, FL 33029 203

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

17309 SW 7TH STREET 17309 SW 7TH STREET

PEMBROKE PINES, FL 33029 203 PEMBROKE PINES, FL 33029 US

FEI Number: 20-4171815 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:

EDWARDS, MICHAEL

17309 SW 7TH STREET

PEMBROKE PINES, FL 33029 US

EDWARDS, MICHAEL

17309 SW 7TH STREET

203

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: MICHAEL EDWARDS 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDWARDS, MICHAEL Address: 17309 SW 7TH STREET

City-St-Zip: PEMBROKE PINES, FL 33029 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: MICHAEL EDWARDS MGRM 01/10/2012