2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016588

Entity Name: ACP AVIATION LLC

FILED Mar 09, 2007 Secretary of State

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

444 BRICKELL AVENUE, SUITE 900 444 BRICKELL AVENUE MIAMI, FL 33131

SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE, SUITE 900 444 BRICKELL AVENUE MIAMI, FL 33131

SUITE 900 MIAMI, FL 33131

FEI Number: 20-4352132 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:

HOFFMAN, STUART K ESQ. LEGAGNEUR, NATHALIE 444 BRICKELĹ AVENUE % HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE, SUITE 2500 SUITE 900 MIAMI, FL 33131 US MIAMI, FL 33131 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: NATHALIE LEGAGNEUR 03/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition DE OLAZARRA, ALLEN C Name: Name:

Address: Address: 444 BRICKELL AVENUE, SUITE 900

City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALLEN C. DE OLAZARRA 03/09/2007