

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033384

FILED
Nov 11, 2008
Secretary of State**Entity Name:** A310 MSN 495, L.L.C.**Current Principal Place of Business:**848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131**New Principal Place of Business:**5400 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309**Current Mailing Address:**848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131**New Mailing Address:**5400 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309**FEI Number:** 20-1014327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFFMAN, WILLIAM ESQ.
848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**PORTLOCK, JACK CFO
5400 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309 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: JACK PORTLOCK

11/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: CAPTIVA AVIATION, L., L.C.
Address: 848 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: MOABERY, ABDOL
Address: 5400 NW 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ABDOL MOABERY

MGR

11/11/2008

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