

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106692

Entity Name: J A MEGNA AIRCRAFT LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

7361 SW 116 TERR
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7361 SW 116 TERR
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-5878541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGNA, JEROME
7361 SW 116 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MEGNA, JEROME
Address: 7361 SW 116 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: MEMB
Name: MEGNA, ANDREW J
Address: 7361 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: JEROME MEGNA

MGRM

02/11/2011

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