2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106692

Entity Name: J A MEGNA AIRCRAFT LLC

FILED Mar 07, 2012 Secretary of State

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

7361 SW 116 TERR MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7361 SW 116 TERR MIAMI, FL 33156 US

FEI Number: 20-5878541 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:

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

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 Statues.

SIGNATURE: JEROME A MEGNA MGRM 03/07/2012