

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058479

FILED
Oct 29, 2008
Secretary of State

Entity Name: APOLLO AVIATION HOLDINGS U.S., LLC

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number: 26-0314839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVENUE
SUITE 500
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:

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KORN, ROBERT
Address: 848 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: KORN, ROBERT
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

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: ROBERT G KORN

MR.

10/29/2008

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