

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061290

FILED
Oct 29, 2008
Secretary of State**Entity Name:** APOLLO AVIATION GROUP, LLC**Current Principal Place of Business:**848 BRICKELL AVENUE, STE 900
MIAMI, FL 33131**New Principal Place of Business:**848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131**Current Mailing Address:**848 BRICKELL AVENUE, STE 900
MIAMI, FL 33131**New Mailing Address:**848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131**FEI Number:** 74-3065178**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIGUERAS, HECTOR
848 BRICKELL AVENUE, STE 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, STE 900
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: KORN, ROBERT
Address: 848 BRICKELL AVENUE, STE 900
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVENUE, STE 500
City-St-Zip: MIAMI, FL 33131**Title:** MGR (X) Change () Addition
Name: KORN, ROBERT
Address: 848 BRICKELL AVENUE, STE 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