2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077498

Entity Name: KATN AERO SERVICE, LLC

FILED Apr 20, 2010 Secretary of State

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

17715 NW 85TH AVENU HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

17715 NW 85TH AVENU HIALEAH, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CHARLES 17715 NW 85TH AVENU HIALEAH, FL 33015 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:
 MOORE, CHARLES

 Address:
 17715 NW 85TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33015

Title: MGRM

 Name:
 MOORE, CAROLYN

 Address:
 17715 NW 85TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33015

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: CHARLES MOORE MGRM 04/20/2010