

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084136

FILED
Mar 22, 2012
Secretary of State

Entity Name: AEOLUS AVIATION HOLDINGS, L.L.C.

Current Principal Place of Business:

9941 W. JESSAMINE STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9941 W. JESSAMINE STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1239244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. ALAN CAHAN
121 ALHAMBRA PLAZA, 10TH FLOOR
C/O BECKER & POLIAKOFF, P.A.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAUL SEGREDO
9941 WEST JESSAMINE STREET
MIAMI, FL 33157 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: RAUL SEGREDO

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGREDO, RAUL
Address: 9941 W. JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: COCALIDES, STYLIAN
Address: 9941 W. JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

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: RAUL SEGREDO

MGR

03/22/2012

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