2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112648

City-St-Zip:

MIAMI, FL 33126 US

Entity Name: REP-AIR AVIATION, LLC

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 633 SE THIRD AVENUE, STE. 4R FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 633 SE THIRD AVENUE, STE. 4R FORT LAUDERDALE, FL 33301 FEI Number: 59-9429126 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: KULATZ, CONRAD S ESQ 633 SE THIRD AVENUE, STE. 4R FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ROSARIO, DANILO Name: Name: Address: 1733 N. W. 79 AVENUE CPS6287 Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSARIO, INOSKA Name: Address: 1733 N. W. 79 AVENUE CPS6287 Address:

City-St-Zip:

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: DANILO ROSARIO MGR 06/15/2009