

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126223

Entity Name: CAPITAL AVIATION LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

300 THREE ISLANDS BLVD.
SUITE 520
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 THREE ISLANDS BLVD.
SUITE 520
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-1860316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGART, MICHAEL J
300 THREE ISLANDS BLVD.
SUITE 520
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MGR
Name: BOGART, MICHAEL J
Address: 300 THREE ISLANDS BLVD SUITE 520
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL J. BOGART

MGR

04/30/2010

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