2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126642

Entity Name: ABA AIR GROUP, LLC

FILED Mar 17, 2009 Secretary of State

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

8081 NW 31ST STREET DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8081 NW 31ST STREET DORAL, FL 33122

FEI Number: 26-1689755 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:

ABA AVIATION RESOURCES, INC 8081 NW 31ST STREET DORAL, FL 33122 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: MGRM () Delete Title: () Change () Addition

 Name:
 ABA AVIATION RESOURC, ES, INC.
 Name:

 Address:
 8081 NW 31ST STREET
 Address:

 City-St-Zip:
 DORAL, FL 33122
 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: LOURDES GARCIA MGRM 03/17/2009