

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008927

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** MIAMI EXECUTIVE AVIATION, LLC

**Current Principal Place of Business:**

15001 N.W. 42 AVENUE  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

15001 N.W. 42 AVENUE  
MIAMI, FL 33054

**Current Mailing Address:**

15001 N.W. 42 AVENUE  
OPA-LOCKA, FL 33054

**New Mailing Address:**

15001 N.W. 42 AVENUE  
MIAMI, FL 33054

**FEI Number:** 65-0706181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MEA ROSS LLC  
Address: 3033 EAST 1ST AVENUE, SUITE 815  
City-St-Zip: DENVER, CO 80206

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: STEVEN W GAMPP

CFO

03/19/2012

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