

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