

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027330

FILED
Jun 24, 2009
Secretary of State

Entity Name: AEROPETRUS 757 MSN 26705, LLC

Current Principal Place of Business:

2300 W PLANO PKWY
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

2300 W PLANO PKWY
PLANO, TX 75075

New Mailing Address:

PO BOX 269014
PLANO, TX 75026 90

FEI Number: 26-2269934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: AEROPETRUS 757 MSN 26705 MANAGEMENT, LLC
Address: 2300 W PLANO PKWY
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: AEROPETRUS 757 MSN 26705 MANAGEMENT LLC MGRM 06/24/2009

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