

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036054

FILED
Aug 17, 2009
Secretary of State

Entity Name: MGRND 09, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

3029 AIRPORT FREEWAY
BEDFORD, TX 76021

Current Mailing Address:

5835 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

3029 AIRPORT FREEWAY
BEDFORD, TX 76021

FEI Number: 27-0601457 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:

SILVA, FRANK ESQ.
5835 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

STEWART H. LAPAYOWKER, P.A.
5360 N.W. 20TH TERRACE
205
FT. LAUDERDALE, FL 33309 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: STEWART H. LAPAYOWKER, PRESIDENT

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKYKAR AVIATION, INC.
Address: 5835 BLUE LAGOON DRIVE, PENTHOUSE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELICOPTER EXCHANGE, LTD.
Address: 3029 AIRPORT FREEWAY
City-St-Zip: BEDFORD, TX 76021

Title: MGR () Change (X) Addition
Name: HALLETT, HALLETT E
Address: 3029 AIRPORT FREEWAY
City-St-Zip: BEDFORD, TX 76021

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: CHARLES E. HALLETT

MGR

08/17/2009

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