2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039215

Entity Name: GLASS AVIATION, LLC

FILED Feb 15, 2010 Secretary of State

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

15476 NW 77TH COURT 1635 NW 51ST PL HNGR 31

#713 FORT LAUDERDALE, FL 33309 US MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

15476 NW 77TH COURT 1635 NW 51ST PL HNGR 31

#713 FORT LAUDERDALE, FL 33309 US

MIAMI LAKES, FL 33016 US

FEI Number: 42-1762328 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:

CORTELLINI, ALFREDO

15476 NW 77TH COURT

1635 NW 51ST PL HNGR 31

#713

#713 FORT LAUDERDALE, FL 33309 US MIAMI LAKES, FL 33016 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: ALFREDO CORTELLINI 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORTELLINI, ALFREDO

 Address:
 1635 NW 51ST PL HNGR 31

 City-St-Zip:
 FORT LAUDERDALE, FL 33309 US

Title: MGRM

 Name:
 HACKNEY, KERRY S

 Address:
 1635 NW 51ST PL HNGR 31

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: ALFREDO CORTELLINI MGR 02/15/2010