

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062615

FILED
Mar 22, 2011
Secretary of State

Entity Name: LEGACY AIRCRAFT HOLDINGS LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1140
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-2973027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
121 ALHAMBRA PLAZA
SUITE 1140
CORAL GABLES, FL 33134 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: DP
Name: AGUIRRE, JAVIER
Address: 121 ALHAMBRA PLAZA, SUITE 1140
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: BURTON JENSEN, JOAN
Address: 121 ALHAMBRA PLAZA, SUITE 1140
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BURTON JENSEN, JOAN
Address: 121 ALHAMBRA PLAZA, SUITE 1140
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOAN BURTON JENSEN

MGR

03/22/2011

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