

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063626

FILED
Jan 20, 2009
Secretary of State

Entity Name: PREMIER ONE AVIATION, LLC

Current Principal Place of Business:

978 NE 35TH AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

3789 SE 5 CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

978 NE 35TH AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

3789 SE 5 CT
HOMESTEAD, FL 33033 US

FEI Number: 26-2989371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOREJON, TANIA
960 EAST 33 STREET
HIALEAH, FL 33013 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: TANIA MOREJON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ-OCASIO, LISA M
Address: 978 NE 35TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ-OCASIO, LISA M
Address: 3789 SE 5 CT
City-St-Zip: HOMESTEAD, FL 33033 US

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: LISA DIAZ-OCASIO

MGR

01/20/2009

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