2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067615

Entity Name: UNIVERSITY AIR SERVICES, LLC

FILED Feb 12, 2009 Secretary of State

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

2200 SOUTH OCEAN LANE, 107 2200 SOUTH OCEAN LANE, 107 FT LAUDERDALE, FL 33316 POINT OF AMERICAS II

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2200 SOUTH OCEAN LANE, 107
FT LAUDERDALE, FL 33316
2200 SOUTH OCEAN LANE, 107
POINT OF AMERICAS II
FT LAUDERDALE, FL 33316

FEI Number: 26-2980195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCBRIDE, JANE F 2200 SOUTH OCEAN LANE, 107 FT LAUDERDALE, FL 33316 US MCBRIDE, JANE F 2200 SOUTH OCEAN LANE, 107 POINT OF AMERICAS II FT LAUDERDALE, FL 33316 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: 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

 Name:
 Name:
 MCBRIDE, JANE F

 Address:
 Address:
 2200 S. OCEAN LANE, #107 POAII

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: JANE F. MCBRIDE CEO 02/12/2009