

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2010
Secretary of State

Entity Name: UNIVERSITY AIR SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O.BOX 442 C/O ZINKOWSKI
TREVETT, ME 04571

FEI Number: 26-2980195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBRIDE, JANE F
2200 SOUTH OCEAN LANE, 107
POINT OF AMERICAS II
FT LAUDERDALE, FL 33316 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: CEO
Name: MCBRIDE, JANE F
Address: 2200 S. OCEAN LANE, #107 POAII
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JANE F. MCBRIDE

CEO

02/17/2010

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