2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095220

Entity Name: AIRCRAFT ACQUISITION GROUP II, LLC

Apr 22, 2011 Secretary of State

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

100 SOUTHEAST SECOND STREET, SUITE 4300 100 SE SECOND STREET MIAMI, FL 33131

SUITE 4300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE SECOND STREET 100 SOUTHEAST SECOND STREET, SUITE 4300 MIAMI, FL 33131

SUITE 4300 MIAMI, FL 33131

FEI Number: 26-3579870 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:

ANANIA, FRANCIS A ANANIA, FRANCIS A 100 SE SECOND STREET 100 SOUTHEAST SECOND STREET, SUITE 4300 MIAMI, FL 33131 SUITE 4300 US

MIAMI, FL 33131 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: 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LA FORGIA, ANTHONY Name:

Address: 100 SE SECOND STREET, SUITE 4300

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: ANANIA, FRANCIS A

Address: 100 SE SECOND STREET, SUITE 4300

City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA **MGRM** 04/22/2011