

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107671

FILED
Apr 29, 2010
Secretary of State

Entity Name: GLOBAL AIRCRAFT RECOVERY, LLC

Current Principal Place of Business:

2550 SOUTH BAY SHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAY SHORE DRIVE
SUITE 2
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3843011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
1155 LOUISIANA AVENUE
SUITE 206
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
399 CAROLINA AVENUE
WINTER PARK, FL 32789 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AERO MARINE RECOVERY, LLC
Address: 2550 SOUTH BAY SHORE DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33133 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: JOE DINARDO

MGRM

04/29/2010

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