

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004189

FILED
Feb 16, 2010
Secretary of State

Entity Name: AIR ONE MAINTENANCE & ENGINEERING, LLC

Current Principal Place of Business:

14800 NW 42ND AVENUE, HANGER 49, SUITE 110
MIAMI, FL 33054

New Principal Place of Business:

14800 NW 42ND AVENUE, HANGER 49
SUITE 110
MIAMI, FL 33054

Current Mailing Address:

14800 NW 42ND AVENUE, HANGER 49, SUITE 110
MIAMI, FL 33054

New Mailing Address:

14800 NW 42ND AVENUE, HANGER 49
SUITE 110
MIAMI, FL 33054

FEI Number: 30-0548157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, VINCE
14800 NW 42ND AVENUE, HANGER 49, SUITE 110
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

QUINN, VINCE
14800 NW 42ND AVENUE, HANGER 49
SUITE 110
MIAMI, FL 33054 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINN, VINCE
Address: 14800 NW 42ND AVENUE, HANGER 49, SUITE 110
City-St-Zip: MIAMI, FL 33054

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: VINCE QUINN

MGR

02/16/2010

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