

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004189

FILED
Jan 04, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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, VINCENT
14800 NW 42ND AVENUE, HANGER 49
SUITE 110
MIAMI, FL 33054 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: MGR
Name: QUINN, VINCENT
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: VINCENT QUINN

MGRM

01/04/2012

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