

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005247

FILED
Aug 31, 2010
Secretary of State

Entity Name: GREENWICH KAHALA AVIATION, LLC

Current Principal Place of Business:

601 HERITAGE DR STE 216
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DR STE 216
JUPITER, FL 33458

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHERMAN, GERALD
601 HERITAGE DR STE 216
JUPITER, FL 33458 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: SHERMAN, GERALD
Address: 601 HERITAGE DR STE 216
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: SMITH, BRADLEY E
Address: 7 WATERFRONT PLAZA STE 400 500 ALA MOONA B
City-St-Zip: HONOLULU, HI 96183

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: GERALD SHERMAN

MR

08/31/2010

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