

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051284

FILED
Feb 18, 2010
Secretary of State

Entity Name: THIRD STAR AVIATION LLC

Current Principal Place of Business:

701 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

701 DESTACADA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SE 2ND AVENUE
730
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHOURY, ANTON K
Address: 701 DESTACADA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: KHOURY, MARY ANN
Address: 701 DESTACADA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: ANTON KHOURY

MGRM

02/18/2010

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