

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000074823

Entity Name: LEAR 31A AVIATION LLC

**FILED**  
**Mar 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
SUITE 326  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 27-0731396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL, ROBERT  
340 ROYAL POINCIANA WAY  
SUITE 326  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

SPIEGEL, ROBERT MGR  
340 ROYAL POINCIANA WAY  
SUITE 326  
PALM BEACH, FL 33480 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: ROBERT SPIEGEL

03/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLYING HIGH AVIATION LLC  
Address: P. O. BOX 11  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR  
Name: MILLER LEAR 31A AVIATION LLC  
Address: 718 OCEAN DRIVE  
City-St-Zip: JUNO BEACH, FL 33408

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: ROBERT SPIEGEL

MGR

03/23/2010

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