

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074823

Entity Name: LEAR 31A AVIATION LLC

FILED
Mar 30, 2011
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 MGR
340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480 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: 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

03/30/2011

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