

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074823

Entity Name: LEAR 31A AVIATION LLC

FILED
Feb 29, 2012
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:

SPIEGEL, ROBERT
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

02/29/2012

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

02/29/2012

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