

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080724

Entity Name: STAR 46 AIR, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5227 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

5227 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NISI LAW FIRM, PA
587 LAKE HOWELL RD
MAITLAND, FL 32751 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: MGRM
Name: HYRES, ROBERT J
Address: 5227 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 J. HYRES MGRM 01/11/2011

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