

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000749

Entity Name: PECONIC AVIATION, L.C.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5070 NORTH HIGHWAY A1A
STE H
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O RELATED PROPERTIES
1700 EAST PUTNAM AVENUE
OLD GREENWICH, CT 06870

New Mailing Address:

FEI Number: 65-0619019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERIN, WARREN L
5070 NORTH HIGHWAY A1A
STE H
VERO BEACH, FL 32963 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: SCHWERIN, WARREN L
Address: 5070 NORTH HIGHWAY A1A STE H
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

MGRM

02/10/2011

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