2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

FILED Jul 20, 2005 08:00 AM **DOCUMENT # L98000002613** Secretary of State 1. Entity Name MAXWELL MONROE AIR, L.L.C. Principal Place of Business Mailing Address 10400 S.W. 122ND STREET 10400 S.W. 122ND STREET MIAMI, FL 33176 MIAMI, FL 33176 07122005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879207 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FROST, IRWIN M 1111 BRICKELL AVE **SUITE 2050** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS g. TITLE NAME GETZ, SAMUEL 5420 S.W. 95TH TERRACE STREET ADDRESS U00000373650 07/20/05-80001-010 50.00 CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE FROST, IRWIN M NAME STREET ADDRESS 10400 S.W. 122ND STREET CITY - ST-ZIP MIAMI, FL 33176 TITLE NAME GARDNER, LAURENCE 1747 ESPANOLA DRIVE STREET ADORESS DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE me NAME STREET ADDRESS CITY -ST-71P TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4107 **SIGNATURE:**