

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 20, 2005 08:00 AM
Secretary of State**

DOCUMENT # L98000002613

1. Entity Name
MAXWELL MONROE AIR, L.L.C.



Principal Place of Business
**10400 S.W. 122ND STREET
MIAMI, FL 33176**

Mailing Address
**10400 S.W. 122ND STREET
MIAMI, FL 33176**



07122005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0879207	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**FROST, IRWIN M
1111 BRICKELL AVE
SUITE 2050
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	M GETZ, SAMUEL 5420 S.W. 95TH TERRACE CORAL GABLES, FL 33156
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M FROST, IRWIN M 10400 S.W. 122ND STREET MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M GARDNER, LAURENCE 1747 ESPANOLA DRIVE COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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07/20/05-80001-010 50.00

**DO NOT WRITE
IN THIS SPACE**

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

7/14/05 305 374 3001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #