

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002613

FILED  
Jun 24, 2009  
Secretary of State

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

**Current Principal Place of Business:**

10400 S.W. 122ND STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10400 S.W. 122ND STREET  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0879207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FROST, IRWIN M  
1111 BRICKELL AVE  
SUITE 2050  
MIAMI, FL 33131 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: M ( ) Delete  
Name: FROST, IRWIN M  
Address: 10400 S.W. 122ND STREET  
City-St-Zip: MIAMI, FL 33176

Title: M ( ) Delete  
Name: GARDNER, LAURENCE  
Address: 1747 ESPANOLA DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FROST, IRWIN M  
Address: 10400 S.W. 122ND STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change ( ) Addition  
Name: GARDNER, LAURENCE  
Address: 1747 ESPANOLA DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRWIN M FROST

MGR

06/24/2009

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