

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 24, 2009  
Secretary of State**

DOCUMENT# L98000002613

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:**

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

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

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:**

**ADDITIONS/CHANGES:**

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

Title: MGR            (X) Change ( ) Addition  
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

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