

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002613

FILED
Feb 17, 2011
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 ()

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

Title: MGR
Name: GARDNER, LAURENCE
Address: 1747 ESPANOLA DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: IRWIN M. FROST

MGR

02/17/2011

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