2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000235

Entity Name: ZG AIRCRAFT LEASING, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 BAYPORT DRIVE, STE 800 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 23147 TAMPA, FL 33623 US

FEI Number: 59-3647045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDEE, BRETT ESQ. 1700 SOUTH MACDILL AVENUE SUITE 200 TAMPA, FL 336295218 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:

Title: MGRM

 Name:
 ZG CONSULTING, LLC

 Address:
 P.O. BOX 23147

 City-St-Zip:
 TAMPA, FL 33623 US

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 Statues.

SIGNATURE: AL ZWAN MGRM 04/27/2011