2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002496

Entity Name: CONQUEST AIRCRAFT LEASING, LLC

FILED Jan 05, 2012 Secretary of State

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

2750 N.W. 79TH AVENUE MIAMI, FL 331221067

Current Mailing Address: New Mailing Address:

2750 N.W. 79TH AVENUE MIAMI, FL 331221067

FEI Number: 59-3489770 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:

MEINERS, LOUIS M JR. 200 AVIATION DRIVE SUITE 2 NAPLES, FL 34104 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:
 JORDAN, HERBERT

 Address:
 2750 N.W. 79TH AVENUE

 City-St-Zip:
 MIAMI, FL 331221067

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: HERBERT JORDAN MGN 01/05/2012