2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003429

Entity Name: AIRCRAFT LEASING GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

15001 NW 42ND AVE. MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15001 NW 42ND AVE. MIAMI, FL 33054

FEI Number: 20-0186418 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: VASQUEZ, FABIO A Address: 15001 NW 42ND AVE. City-St-Zip: MIAMI, FL 33054

Title: MGR

Name: PEREZ, JORGE Address: 2828 CORAL WAY, PH1 City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: ABESS, LEONARD A

Address: 25 W. FLAGLER ST., 6TH FLOOR

City-St-Zip: MIAMI, FL 33130

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: FABIO ALEXANDER VASQUEZ MGRM 04/06/2010