2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003625

Entity Name: LOIS AVIATION, LLC

FILED Jul 11, 2008 Secretary of State

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

2233 E. 65TH STREET BROOKLYN, NY 11234

Current Mailing Address: New Mailing Address:

2233 E. 65TH STREET BROOKLYN, NY 11234

FEI Number: 20-4382544 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:

LOIS, WILLIAM A 3300 AIRPORT WEST DRIVE VERO BEACH, FL 32960 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: MGR () Delete Title: () Change () Addition

 Name:
 LOIS, WILLIAM A MD
 Name:

 Address:
 2233 E. 65TH STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11234
 City-St-Zip:

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: WILLIAM A LOIS MGR 07/11/2008