

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: UNITED GROUP AVIATION, LLC

Current Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-8363930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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: MGRM
Name: PARRILLO, SAMANATHA TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: MCCARTHY, BARBARA P TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: PARRILLO, MICHAEL R TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: PARRILLO, RICHARD P TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: PARRILLO, BEAU W TRUSTEE
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR
Name: GRIMSLEY, CHARLES J ESQ
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: CHARLES J. GRIMSLEY

MGR

03/02/2010

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