

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005921

FILED
Mar 16, 2009
Secretary of State

Entity Name: TRIBECA AVIATION PARTNERS, L.L.C.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3253027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: MNGR () Delete
Name: APOLLO AVIATION LEAS, E MANAGEMENT, L LC
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HECTOR FIGUERAS

MNGR

03/16/2009

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