

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006664

Entity Name: MEA ROSS LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

11705 AIRPORT WAY
BROOMFIELD, CO 80021

New Principal Place of Business:

3033 EAST FIRST AVENUE
SUITE 815
DENVER, CO 80206

Current Mailing Address:

11705 AIRPORT WAY
BROOMFIELD, CO 80021

New Mailing Address:

3033 EAST FIRST AVENUE
SUITE 815
DENVER, CO 80206

FEI Number: 26-0709807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ROSS AVIATION LLC
Address: 3033 EAST FIRST AVE., SUITE 815
City-St-Zip: DENVER, CO 80206

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: STEVEN W. GAMPP

CFO

03/16/2011

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