

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001478

FILED  
Sep 09, 2010  
Secretary of State

Entity Name: AIR BERLIN PLC, LLC

## Current Principal Place of Business:

C/O THE HOUR HOUSE  
32 HIGH ST., RICKMANSWORTH, HERTFORDSHIRE  
UNITED KINGDOM WD3 1ER, XX

## New Principal Place of Business:

C/O THE HOUR HOUSE  
32 HIGH ST., RICKMANSWORTH, HERTFORDSHIRE  
UNITED KINGDOM WD3 1ER, XX XX XX

## Current Mailing Address:

C/O THE HOUR HOUSE  
32 HIGH ST., RICKMANSWORTH, HERTFORDSHIRE  
UNITED KINGDOM WD3 1ER, XX

## New Mailing Address:

C/O THE HOUR HOUSE  
32 HIGH ST., RICKMANSWORTH, HERTFORDSHIRE  
UNITED KINGDOM WD3 1ER, XX XX XX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUR, THOMAS  
100 NORTH BISCAYNE BLVD., STE. 2100  
MIAMI, FL 33132 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: HUETTMEYER, ULF  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX XX XX

Title: MGR  
Name: HUNOLD, JOACHIM  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX XX XX

Title: MGR  
Name: KORBER, HANS J  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX

Title: MGR  
Name: DEBUS, JEAN C  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX XX XX

Title: MGR  
Name: MEHNDORN, HARTMUT  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX XX XX

Title: MGR  
Name: OBEREGGER, PETER  
Address: HOUR HOUSE, 32 HIGH ST., RICKSMANSWORTH  
City-St-Zip: HERTFORDSHIRE, U.K., XX XX XX

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: ULF HUETTMEYER

MGR

09/09/2010

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