

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001478

FILED
Apr 18, 2011
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 XX XX

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 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

04/18/2011

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