

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000171

**FILED**  
**Mar 03, 2009**  
**Secretary of State**

**Entity Name:** OPA-LOCKA AVIATION GROUP, LLC

**Current Principal Place of Business:**

6315 MISTWOOD LANE  
RAPIDAN, VA 22733

**New Principal Place of Business:**

6154 MISTWOOD LANE  
RAPIDAN, VA 22733

**Current Mailing Address:**

6315 MISTWOOD LANE  
RAPIDAN, VA 22733

**New Mailing Address:**

6154 MISTWOOD LANE  
RAPIDAN, VA 22733

**FEI Number:** 65-0952959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CRONIG, STEVEN C  
307 CONTINENTAL PLAZA  
3250 MARY STREET  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

CRONIG, STEVEN C  
2525 PONCE DE LEON BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33134 US

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:** STEVEN CARLYLE CRONIG

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** HUDSON, MATTHEW C  
**Address:** 6315 MISTWOOD LANE  
**City-St-Zip:** RAPIDAN, VA 22733

**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:** MATTHEW C HUDSON

MGR

03/03/2009

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