

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000171

FILED
Mar 07, 2010
Secretary of State

Entity Name: OPA-LOCKA AVIATION GROUP, LLC

Current Principal Place of Business:

6154 MISTWOOD LANE
RAPIDAN, VA 22733

New Principal Place of Business:

Current Mailing Address:

6154 MISTWOOD LANE
RAPIDAN, VA 22733

New Mailing Address:

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
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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: HUDSON, MATTHEW C
Address: 6315 MISTWOOD LANE
City-St-Zip: RAPIDAN, VA 22733

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: MATTHEW HUDSON

MGR

03/07/2010

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