

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# L01000020093

Entity Name: REDHORN AVIATION, L.L.C.

Current Principal Place of Business:

169 E FLAGLER ST STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1154356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAL, RICHARD M
169 E FLAGLER ST STE 800
MIAMI, FL 33131 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: MGRM () Delete
Name: BOTA, L.L.C.,
Address: 169 E FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: THE BROWARD GROUP, L, .L.C.
Address: 4839 SW 148 AVENUE, SUITE 458
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOTA L.L.C. BY R SMITH MANAGER

MGR

02/24/2009

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