2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008927

Entity Name: MIAMI EXECUTIVE AVIATION, LLC

FILED Apr 01, 2016 Secretary of State CC9503275077

Current Principal Place of Business:

201 S ORANGE AVE, STE 1100 ATTN: TAX DEPARTMENT ORLANDO, FL 32801

Current Mailing Address:

201 S ORANGE AVE, STE 1100 ATTN: TAX DEPARTMENT ORLANDO, FL 32801 US

FEI Number: 65-0706181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name MEA ROSS LLC

Address 201 S ORANGE AVE, STE 1100

ATTN: TAX DEPARTMENT

City-State-Zip: ORLANDO FL 32801

SIGNATURE: CHRISTA CLICK

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT TREASURER 04/01/2016

Date