

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008927

Entity Name: MIAMI EXECUTIVE AVIATION, LLC

Current Principal Place of Business:

15001 N.W. 42 AVENUE
MIAMI, FL 33054

Current Mailing Address:

15001 N.W. 42 AVENUE
MIAMI, FL 33054

FEI Number: 65-0706181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 3033 EAST 1ST AVENUE, SUITE 815
City-State-Zip: DENVER CO 80206

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.

SIGNATURE: STEVEN GAMPP

CFO

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date