

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008927

Entity Name: MIAMI EXECUTIVE AVIATION, LLC

Current Principal Place of Business:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042

Current Mailing Address:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042 US

FEI Number: 65-0706181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 1500 CITYWEST BLVD., STE. 600
City-State-Zip: HOUSTON TX 77042

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: R. ALLEN ASHCRAFT, JR.

SECRETARY

03/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date