2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073239

Entity Name: MERIDIAN AERO SERVICES, LLC

Current Principal Place of Business:

8007 NW 64 ST MIAMI, FL 33166

Current Mailing Address:

8007 NW 64 ST MIAMI. FL 33166 US

FEI Number: 27-0905764 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOTHE, JOHANN 1920 NW 79 AVE MIAMI, FL 33126 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: JOHANN BOTHE 04/21/2015

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC5364530467

Authorized Person(s) Detail:

Title MGR

Name MUNOZ, EDDY L Address 8007 NW 64 ST City-State-Zip: MIAMI FL 33166

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: EDDY MUNOZ MANAGER 04/21/2015