

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006897

Entity Name: BH AVIATION HOLDINGS GP, LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134

FEI Number: 47-1216167

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUES, ROSS
1200 ANASTASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134 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 BAJPAI, AMAR D
Address 1200 ANASTASIA AVENUE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SAVETT, DAVID
Address 1200 ANASTASIA AVENUE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name RODRIGUES, ROSS
Address 1200 ANASTASIA AVENUE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HUBER, GEORGE
Address 1200 ANASTASIA AVENUE, SUITE 500
City-State-Zip: CORAL GABLES FL 33134

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: AMAR D BAJPAI

MANAGING MEMBER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date