2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L09000086351

Entity Name: IN FLIGHT SERVICES CIS, LLC

Current Principal Place of Business:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179 US

New Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179 US

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179 US

New Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: BERNARD KLEAPCH MGR 04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date