

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016313

FILED
Mar 23, 2011
Secretary of State

Entity Name: DIRECT AIR TRANSPORTATION LLC

Current Principal Place of Business:

1080 NW 78TH AVE.
PLANTATION, FL 33322 US

New Principal Place of Business:

118 LAKE EMERALD DR.
APT. 403
OAKLAND PARK, FL 33309 US

Current Mailing Address:

PO BOX 17942
PLANTATION, FL 33318 US

New Mailing Address:

118 LAKE EMERALD DR.
APT. 403
OAKLAND PARK, FL 33309 US

FEI Number: 30-0609048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKI, DEVIN
1080 NW 78TH AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KOWALSKI, DEVIN
118 LAKE EMERALD DR.
APT. 403
OAKLAND PARK, FL 33309 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOWALSKI, DEVIN
Address: 118 LAKE EMERALD DR. APT. 403
City-St-Zip: OAKLAND PARK, FL 33309 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 Statutes.

SIGNATURE: DEVIN KOWALSKI

MGRM

03/23/2011

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