

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132879

FILED
Apr 23, 2012
Secretary of State

Entity Name: UNIVERSAL JET INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 204
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 204
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-5012288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, JOSHUA L ESQUIRE
3700 AIRPORT ROAD
SUITE 204
BOCA RATON, FL 33431 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: MGRM
Name: MCCAULEY, MICHAEL W
Address: 3700 AIRPORT ROAD, SUITE 204
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: NICOLE ROSE, LLC
Address: 723 N. LINCOLN LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: T&M AVIATION GROUP, LLC
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: MICHAEL MCCAULEY

MGR

04/23/2012

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