

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004361

Entity Name: SUN AIR EXPRESS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD, 4TH FLOOR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3201 GRIFFIN ROAD
STE. 100
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3201 GRIFFIN ROAD, 4TH FLOOR
FORT LAUDERDALE, FL 33312

New Mailing Address:

3201 GRIFFIN ROAD
STE. 100
FORT LAUDERDALE, FL 33312

FEI Number: 45-2931543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD, 4TH FLOOR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
STE. 100
FORT LAUDERDALE, FL 33312 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: THOMAS P. COOPER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, THOMAS L
Address: 3201 GRIFFIN ROAD, STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33312

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: THOMAS L. COOPER

MR.

03/21/2012

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