

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000255

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOEING US TRAINING AND FLIGHT SERVICES L.L.C.

Current Principal Place of Business:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

New Principal Place of Business:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

Current Mailing Address:

100 N RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

New Mailing Address:

100 N RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606 US

FEI Number: 11-3372029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: WEBER, LEONARD P II
Address: 100 N. RIVERSIDE PLZ
City-St-Zip: CHICAGO, IL 60606 US

Title: SECY
Name: KRUEGER, DANA E
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: TRES
Name: MIMS, VERETT
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: AT
Name: WOLTER, CHRISTOPHER
Address: 100 N. RIVERSIDE PLAXA
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: ZRUST, JAMES
Address: 100 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 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: CHRISTOPHER J WOLTER

AT

04/27/2011

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