

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101576

Entity Name: 604 JET, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1535 S.E. 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2962 TRIVIUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1535 S.E. 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316

New Mailing Address:

2962 TRIVIUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312

FEI Number: 20-5730834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING AND BUSINESS CONSULTANTS, LLC
1535 S.E. 17TH STREET, SUITE B206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ACCOUNTING AND BUSINESS CONSULTANTS, LLC
2962 TRIVIUM CIRCLE
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:

Electronic Signature of Registered Agent

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LORBERBAUM, MARK C
Address: 2962 TRIVIUM CIRCLE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MARK LORBERBAUM

PD

04/28/2011

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