

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004684

FILED
Apr 30, 2012
Secretary of State

Entity Name: APOLLO AVIATION SERVICES LIMITED, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

87 MARY STREET GEORGE TOWN
C/O WALKERS CORPORATE SERVICES LIMITED
GRAND CAYMAN, CAYMAN ISLANDS, - KYI 9001 XX

New Principal Place of Business:

Current Mailing Address:

87 MARY STREET GEORGE TOWN
C/O WALKERS CORPORATE SERVICES LIMITED
GRAND CAYMAN, CAYMAN ISLANDS, - KYI 9001 XX

New Mailing Address:

FEI Number: 98-0679579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: BERNADETTE MCNAMARA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KORN, ROBERT
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RIGAS, JOHN P
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: MGR
Name: STANDEN, DANIEL
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

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: WILLIAM HOFFMAN

MGR

04/30/2012

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