2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034187

Entity Name: HELIEXPRESS LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD MIAMI. FL 33137

Current Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 75-3267551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRKENFELD, GERARDO 2742 BISCAYNE BLVD MIAMI, FL 33137 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: GERARDO BIRKENFELD 02/28/2014

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC5877052949

Authorized Person(s) Detail:

Title MGRM

Name BIRKENFELD, GERARDO Address 2742 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO BIRKENFELD

MGRM

02/28/2014