2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066548

Entity Name: MISTRAL AVIATION, LLC

Current Principal Place of Business:

888 S. OCEAN BOULEVARD PALM BEACH, FL 33480

Current Mailing Address:

888 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 US

FEI Number: 26-3362033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHAWLEY, ROOSEY 888 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480 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

Date

FILED Jan 12, 2015

Secretary of State

CC5195179304

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KHAWLY, MARY THERESA Name TUFARIELLO, VINCENT

Address 888 SOUTH OCEAN BOULEVARD Address 1120 ALPS ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WAYNE NJ 07470

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: VINCENT TUFARIELLO

MEMBER

01/12/2015