

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000018052

Entity Name: USA SPECIAL AVIATION SECURITY SERVICES, LLC

Current Principal Place of Business:

4471 NW 36 ST UNIT 225
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 227295
MIAMI, FL 33222

FEI Number: 45-4497152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO,MARTINEZ & RAMIREZ, PL
800 DOUGLAS ROAD STE 149
CORAL GABLES, FL 33134 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: VICTOR GRULLON

05/19/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | CEO | Title | COO |
| Name | GRULLON, DELIA | Name | GRULLON, VICTOR |
| Address | 4471 NW 36 ST UNIT 225 | Address | 4471 NW 36 ST UNIT 225 |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |

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: VICTOR GRULLON

COO

05/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date