2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000082726

Entity Name: FLYANAIRLINER USA LLC

Correct Driveinal Diago of Business.

Current Principal Place of Business:

1840 SW 22ND ST., PMB 4-878 MIAMI. FL 33145

Current Mailing Address:

1840 SW 22ND ST., PMB 4-878 MIAMI, FL 33145

FEI Number: 42-1775616 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Jun 16, 2014

Secretary of State

CC5968732233

Authorized Person(s) Detail:

Title MANAGING DIRECTOR Title MANAGER (MGR)

Name DE LA CHESNAYE, LILA Name DE LA CHESNAYE, LILA

Address 1840 SW 22ND ST., PMB 4-878 Address 1840 SW 22ND ST., PMB 4-878

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title AUTHORIZED MEMBER

Name RUIZ, VINCENT

Address 1840 SW 22ND ST., PMB 4-878

City-State-Zip: MIAMI FL 33145

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: LILA DE LA CHESNAYE

MANAGING DIRECTOR

06/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date