

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004325

Entity Name: AMERIFLIGHT, LLC**Current Principal Place of Business:**4700 EMPIRE AVENUE
BURBANK, CA 91505**Current Mailing Address:**4700 EMPIRE AVENUE
BURBANK, CA 91505**FEI Number:** 38-3755034**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title MGR
Name RICHARDS, GARY
Address 4700 EMPIRE AVENUE
City-State-Zip: BURBANK CA 91505

Title MGR
Name DEROSE, DAVE
Address 4700 EMPIRE AVENUE
City-State-Zip: BURBANK CA 91505

Title MGR
Name DREES, JEFFREY
Address 4700 EMPIRE AVENUE
City-State-Zip: BURBANK CA 91505

Title MGR
Name LIVINGSTON, MARK
Address 4700 EMPIRE AVENUE
City-State-Zip: BURBANK CA 91505

Title MANAGER
Name GELHAAR, CHUCK
Address 4700 EMPIRE AVENUE
HANGAR 1
City-State-Zip: BURBANK CA 91505

Title MANAGER
Name BROWN, LORI
Address 4700 EMPIRE AVE.
HANGAR 1
City-State-Zip: BURBANK CA 91505

Title MANAGER
Name PRINCE, PATRICK
Address 4700 EMPIRE AVE.
HANGAR 1
City-State-Zip: BURBANK CA 91505

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK LIVINGSTON

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail_____
Date