

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004325

Entity Name: AMERIFLIGHT, LLC

Current Principal Place of Business:

1515 W 20TH STREET
DALLAS, TX 75261

Current Mailing Address:

1515 W 20TH STREET
DALLAS, TX 75261 US

FEI Number: 38-3755034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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: CORPORATION SERVICE AGENT

04/24/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DORRIS, JENNIFER
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title MGR
Name SMITH, SANDY
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title MGR
Name MARTELL, JAMES
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title MGR
Name PRINCE, PATRICK
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title MGR
Name RICHARDS, GARY
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title MGR
Name KARANDIKAR, ASHISH
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

Title CFO
Name MOORE, DAVID
Address 1515 W 20TH STREET
City-State-Zip: DALLAS TX 75261

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: DAVID MOORE

CFO

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date