

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005148

Entity Name: ULTIMATE AIRCRAFT APPEARANCE (GEORGIA) LLC

Current Principal Place of Business:

79 MAIN STREET
SUITE 314
PORT WASHINGTON, NY 11050

Current Mailing Address:

79 MAIN STREET
SUITE 314
PORT WASHINGTON, NY 11050 US

FEI Number: 27-3953077

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEWIS, ROBERT
9433 TRADEPORT DRIVE
ORLANDO, FL 32827 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 LEWIS, ROBERT
Address 79 MAIN STREET
SUITE 314
City-State-Zip: PORT WASHINGTON NY 11050

Title MGR
Name ROSENBLUM, MARK JEFFREY ESQ.
Address 79 MAIN STREET
SUITE 314
City-State-Zip: PORT WASHINGTON NY 11050

Title MANAGER
Name FURNARI, SALVATORE
Address 79 MAIN STREET
SUITE 314
City-State-Zip: PORT WASHINGTON NY 11050

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: ROBERT LEWIS

MANAGER

01/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date