

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008267

FILED
Feb 22, 2012
Secretary of State

Entity Name: SOUTHERN CROSS AVIATION, LLC

Current Principal Place of Business:

1120 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1120 NW 51 COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1023365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSMANN, PATRICK C
Address: 1120 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: GUIDO, ERNEST F
Address: 1120 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: JOSE RICARDO CARVALHO
Address: 1120 NW 51ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information indicated on this 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.

SIGNATURE: PATRICK C. HOSMANN MGRM 02/22/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date