2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020014

Entity Name: STERLING AVIATION, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 ARTHUR GODFREY MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

801 ARTHUR GODFREY MIAMI BEACH, FL 33140

FEI Number: 65-1153378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITTEL, STEPHEN 801 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: DRESNICK, STEPHEN

Address: 1200 BRICKELL AVENUE STE 1500

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: STEPHEN BITTEL MGRM 01/04/2012