

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025510

Entity Name: HAITI AIR LOGISTICS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3670 SW 106TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3670 SW 106TH TERRACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 57-1178239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCS INVESTMENT ASSOCIATES, INC.
C/O JOSEPH C. SCIARROTTA
3670 SW 106TH TERRACE
DAVIE, FL 33328 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: MGR
Name: SCIARROTTA, JOSEPH C
Address: 3670 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: CETOUTE, JEAN MICHEL
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR
Name: CETOUTE, VINCENT
Address: 2260 NW 162 TERR
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR
Name: SCIARROTTA, ANITA
Address: 3670 SW 106TH TERRACE
City-St-Zip: DAVIE, FL 33328

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: JOSEPH SCIARROTTA

MGR

04/29/2011

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