

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029327

FILED
Apr 22, 2012
Secretary of State

Entity Name: CAPTIVA AVIATION, LLC

Current Principal Place of Business:

848 BRICKELL AVE., STE. 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., STE. 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0143270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, HECTOR
848 BRICKELL AVE., STE. 500
MIAMI, FL 33131 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: APOLLO AVIATION HOLDINGS U.S., LLC
Address: 848 BRICKELL AVE., STE. 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GA TELESIS, LLC
Address: 1850 NW 49TH STREET
City-St-Zip: FT. 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: APOLLO AVIATION

MGR

04/22/2012

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