

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037464

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERIJET CENTRAL AMERICA, LLC

Current Principal Place of Business:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2800 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2800 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

2800 S. ANDREWS AVENUE
C/O RISK MGMT.
FORT LAUDERDALE, FL 33316

FEI Number: 16-1685877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MNGR
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MNGR
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC
Name: BASSETT, DAVID G
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO
Name: NASH, JOHN R
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN R. NASH

MNGR

04/26/2012

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