

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050725

Entity Name: NEW HEIGHTS AVIATION, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

11494 NW 71ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11494 NW 71ST STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2419738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERIANNI, NICK
11494 NW 71ST STREET
MIAMI, FL 33178 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 () Delete
Name: SERIANNI, NICK
Address: 11494 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SERIANNI, NATHAN
Address: 315 NORTH BRADFORD AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICK SERIANNI

MGR

05/06/2008

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