

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000050725

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** NEW HEIGHTS AVIATION, LLC

**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 ( )**

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

**Title:** MGR  
**Name:** SERIANNI, NATHAN  
**Address:** 3217 WEST NORTH A STREET  
**City-St-Zip:** TAMPA, FL 33609

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:** NICK SERIANNI

MGR

02/07/2012

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