

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005234

Entity Name: EFIS AVIATION LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

BOX 1823
MARCO ISLAND, FL 34146

New Principal Place of Business:

BOX 1823
MARCO ISLAND, FL 34146 UN

Current Mailing Address:

8925 SW 148 ST
SUITE 200
MIAMI, FL 33176

New Mailing Address:

8925 SW 148 ST
SUITE 200
MIAMI, FL 33176 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS
8925 SW 148 ST
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DENNIS R. HABER P.A.
8925 SW 148 ST
SUITE 200
MIAMI, FL 33176 US

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: DENNIS HABER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRANSKY, SCOTT
Address: BOX 1823
City-St-Zip: MARCO ISLAND, FL 34146 UN

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: SCOTT PRANSKY

MGRM

03/28/2011

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