

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020315

**FILED
Jan 06, 2010
Secretary of State**

Entity Name: CARIBBEAN FLYING ADVENTURES, LLC

Current Principal Place of Business:

422 GERONA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

422 GERONA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0880860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, MARGARET M
422 GERONA AVE
CORAL GABLES, FL 33146 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: PARKER, JAMES V
Address: 422 GERONA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES PARKER

MGR

01/06/2010

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