2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020315

Entity Name: CARIBBEAN FLYING ADVENTURES, LLC

US

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

422 GERONA AVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

UNIT 3470 BOX 153 DPO, AA 34041

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, MARGARET M 422 GERONA AVE CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: JAMES V PARKER MGR 01/03/2012