

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044287

FILED
Feb 01, 2011
Secretary of State

Entity Name: TRIM AIR CHARTER SERVICES, L.L.C.

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 312
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 312
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 41-2140570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPTEMBRE, THOMAS
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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: MGRM
Name: HAZLEWOOD, WAYNE K
Address: 1100 LEE WAGENENR BLVD, SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGR
Name: HAZLEWOOD, ALISON G
Address: 1100 LEE WAGENER BLVD, SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: WAYNE K HAZLEWOOD

MGRM

02/01/2011

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