2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055211

Entity Name: CARBALLO AVIATION LLC

FILED Feb 16, 2011 Secretary of State

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

129 COMMODORE DR JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

30510 E. 63RD ST. SOUTH BROKEN ARROW, OK 74014

FEI Number: 20-1407740 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:

CARBALLO, BERNARD 129 COMMODORE DRIVE JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARBALLO, BERNARD
Address: 129 COMMODORE DR
City-St-Zip: JUPITER, FL 33477

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: BERNARD CARBALLO MGR 02/16/2011