2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082658

Entity Name: WALSTON AVIATION LLC

FILED Apr 13, 2011 Secretary of State

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

9725 NW 52ND STREET SUITE 503 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9725 NW 52ND STREET SUITE 503 MIAMI, FL 33178

FEI Number: 56-2489745 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:

GEOFFREY M. WAYNE, P.A.

1201 BRICKELL AVENUE

SUITE 220

MIAMI, FL 33131 US

GEOFFREY M. WAYNE, P.A.

2929 SW3RD AVENUE

SUITE 330

MIAMI, FL 33129 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSTON, CHRISTOPHER Address: 9725 NW 52ND STREET #503

City-St-Zip: MIAMI, FL 33178

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: CHRISTOPHER WALSTON MGRM 04/13/2011