

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083413

Entity Name: ROYAL AVIATION LLC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE. UNIT 111
MIAMI, FL 33172

New Principal Place of Business:

1974 NW 82ND AVE.
DORAL, FL 33126

Current Mailing Address:

2025 NW 102 AVE. UNIT 111
MIAMI, FL 33172

New Mailing Address:

1974 NW 82ND AVE.
DORAL, FL 33126

FEI Number: 20-1909149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, OSWALDO
2025 NW 102 AVE. UNIT 111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BAQUES ACCOUNTING & ASSOCIATES, INC
930 E 16TH PLACE
HIALEAH, FL 33010 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: RAUL BAQUES

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTA DE SA, MOYSES
Address: RUA DE PRATA 495
City-St-Zip: SAO PAULO BRAZIL, 04637042

Title: MGRM
Name: RUELA DE SA, CARIN
Address: RUA DE PRATA 495
City-St-Zip: SAO PAULO BRAZIL, 04637042

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: MOYSES COSTA DE SA

MGRM

07/19/2010

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