

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031976

FILED
Jan 06, 2010
Secretary of State

Entity Name: THREE POINT AVIATION, L.L.C.

Current Principal Place of Business:

12460 SW 31ST STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12460 SW 31ST STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134 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: DIAZ, JORGE A
Address: 12460 SW 31ST STREET
City-St-Zip: MIAMI, FL 33175

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: L05000031976

MGRM

01/06/2010

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