2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048506

Entity Name: V1 JET MANAGEMENT, LLC

FILED Mar 24, 2011 Secretary of State

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

51 E 42ND STREET 11TH FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

51 E 42ND STREET 11TH FLOOR NEW YORK, NY 10017

FEI Number: 20-3065096 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:

ZIEGLER, HERMAN ZARROW, WALTER
17181 ROYAL COVE WAY 7593 GARIBALDI COURT
BOCA RATON, FL 33496 US NAPLES, FL 34114 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: WALTER ZARROW 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRAVELSUITE, INC.

Address: 51 E 42ND STREET, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: MGR

Name: ANDREW, ZARROW

Address: 51 E 42ND STREET, 11TH FLOOR

City-St-Zip: NEW YORK, NY 10017

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: ANDREW ZARROW MGR 03/24/2011