

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080612

FILED
Mar 29, 2012
Secretary of State

Entity Name: AMERIFLYERS OF FLORIDA, L.L.C.

Current Principal Place of Business:

801 NE 10TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

4650 AIRPORT PARKWAY
ADDISON, TX 75001

New Mailing Address:

FEI Number: 30-0331272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, JILL M MS.
4650 AIRPORT PARKWAY
ADDISON, FL 75001 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: HUSER, DAVID
Address: 3N040 POWIS ROAD
City-St-Zip: WEST CHICAGO, IL 60185

Title: MGRM
Name: COLE, JILL
Address: 4650 AIRPORT PARKWAY
City-St-Zip: ADDISON, TX 75001

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: JILL COLE

DIR

03/29/2012

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