2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111508

Entity Name: HELICOPTERS, INTERNATIONAL, LLC

FILED Feb 10, 2011 Secretary of State

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

12656 GETTYSBURG CR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12656 GETTYSBURG CR ORLANDO, FL 32837

FEI Number: 20-3803786 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:

GUARILHA, JOSE C 12656 GETTYSBURG CR ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUARILHA, JOSE C

Address: 12656 GETTYSBURG CIRCLE City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM

Name: DEJESUS, ELAINE M Address: 12656 GETTYSBURG CIRCLE City-St-Zip: ORLANDO, FL 32837 US

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: JOSE C GUARILHA MGR 02/10/2011