

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111508

FILED
Mar 27, 2012
Secretary of State

Entity Name: HELICOPTERS, INTERNATIONAL, LLC

Current Principal Place of Business:

12656 GETTYSBURG CR
ORLANDO, FL 32837

New Principal Place of Business:

12656 GETTYSBURG CR
ORLANDO, FL 32837 US

Current Mailing Address:

12656 GETTYSBURG CR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3803786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE CARLOS GUARILHA MBR 03/27/2012

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