

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115307

Entity Name: FK-LIGHTPLANES USA LLC

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

7351 S. AIRPORT ROAD  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

15160 S R DRIVE  
MIAMI, FL 33169

## Current Mailing Address:

7351 S. AIRPORT ROAD  
PEMBROKE PINES, FL 33023

## New Mailing Address:

15160 S.R DRIVE  
MIAMI, FL 33169

FEI Number: 20-5319450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, EGERTON A  
7351 S. AIRPORT ROAD  
PEMBROKE PINES, FL 33023 US

## Name and Address of New Registered Agent:

ANDERSON, EGERTON A  
15160 S. R. DRIVE  
MIAMI, FL 33169 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:

02/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ANDERSON, EGERTON A  
Address: 15160 S. R. DRIVE  
City-St-Zip: MIAMI, FL 33169

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: EGERTON A. ANDERSON

MGR

02/18/2011

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