

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004088

FILED
Apr 19, 2012
Secretary of State

Entity Name: 109 COPTERS, LLC

Current Principal Place of Business:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5937380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REGISTERED SERVICES, LLC
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: NESTOR GORFINKEL, PRESIDENT OF THE MANAGER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARIAS LUCES, OMAR J
Address: 20818 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: OMAR JESUS FARIAS LUCES

MGR

04/19/2012

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