

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: PARK AVENUE AVIATION, LLC

Current Principal Place of Business:

5400 NORTHWEST 35TH AVENUE
BUILDING 16
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5400 NORTHWEST 35TH AVENUE
BUILDING 16
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTLOCK, JACK
5400 NORTHWEST 35TH AVENUE
BUILDING 16
FORT LAUDERDAL, FL 33309 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: MGR
Name: PORTLOCK, JACK
Address: 5400 NORTHWEST 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JACK PORTLOCK MGR 04/09/2010

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