2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015831

Entity Name: PARK AVENUE AVIATION, LLC

FILED Feb 04, 2011 Secretary of State

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

5400 NORTHWEST 35TH AVENUE 1850 NW 49TH STREET

BUILDING 16 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5400 NORTHWEST 35TH AVENUE 1850 NW 49TH STREET

BUILDING 16 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTLOCK, JACK
5400 NORTHWEST 35TH AVENUE

PORTLOCK, JACK
1850 NW 49TH STREET

BUILDING 16 FORT LAUDERDAL, FL 33309 US FORT LAUDERDAL, FL 33309 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: 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTLOCK, JACK

 Address:
 1850 NW 49TH STREET

 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 Statues.

SIGNATURE: JACK PORTLOCK MGR 02/04/2011