2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: IOTC AVIATION, LLC

Current Principal Place of Business:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 NORTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4663586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ
RAFFERTY, STOLZENBERG, GELLES TENENHOLTZ
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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:	SARGEANT, III, HARRY MANAGER
Address:	1 NORTH FEDERAL HIGHWAY, STE. 500
City-St-Zip:	BOCA RATON, FL 33432

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: HARRY SARGEANT MGR 03/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date