2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 13, 2007 8:00 am Secretary of State **DOCUMENT # L06000032744** 03-13-2007 90119 008 ****50 00 1. Entity Name TOP FLIGHT CONSULTING, LLC Principal Place of Business Mailing Address 60023343 1550 MADRUGA AVE., SUITE 230 1550 MADRUGA AVE., SUITE 230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KROENLEIN, LESLIE Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE., SUITE 230 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KREKELBERG, STEPHEN P NAME NAME STREET ADDRESS 1550 MADRUGA AVE., SUITE 230 STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ■ Addition SUCHMAN, PAMELA P NAME NAME STREET ADDRESS 1550 MADRUGA AVE., SUITE 230 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED R

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