2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041108

Entity Name: UT AVIATION, LLC

FILED Feb 22, 2011 Secretary of State

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

700 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA 4540 PGA BOULEVARD, SUITE 216 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4777601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYERS, GAIL 4540 PGA BOULEVARD, SUITE 216 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALMOS, NICHOLAS
Address: 700 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: NICHOLAS HALMOS MGR 02/22/2011