

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087004

Entity Name: D.P. AIRCRAFT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

FT LAUDERDALE EXECUTIVE AIRPORT
1020 NW 62ND ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE 31ST FLOOR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STAMM, WARREN
181001 COLLINS AVE 31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: WARREN STAMM

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZERTZOV, NEOMI
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NEOMI DEZERTZOV

MGRM

04/25/2011

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