2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112512

Entity Name: 5 STARS AVIATION LLC

FILED Jun 21, 2012 Secretary of State

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

1717 N BAYSHORE DR. 2748 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR. 2748 MIAMI, FL 33132

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

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

BOLOGNA, STEFANIA 150 SE 2 AVENUE SUITE #1010 MIAMI, FL 33131 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:

Title: MGR

Name: SENNI, GIUSEPPE

Address: 1717 N BAYSHORE DR. APT 2748

City-St-Zip: MIAMI, FL 33132

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: GUISEPPE SENNI MGR 06/21/2012