2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113397

Entity Name: HENDRY COUNTY AVIATION, LLC

FILED Mar 13, 2012 Secretary of State

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

22290 SW 162 AVENUE MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

22290 SW 162 AVENUE MIAMI, FL 33170 US

FEI Number: 20-5982758 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:

ARANA, ARIANNA C 22290 SW 162 AVENUE MIAMI, FL 33170 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:
 COSTA, JOSE A III

 Address:
 22290 SW 162 AVENUE

 City-St-Zip:
 MIAMI, FL 33170 US

Title: MGR

 Name:
 FERNANDEZ, JOSE L

 Address:
 22651 SW 162 AVENUE

 City-St-Zip:
 MIAMI, FL 33170 US

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: JOSE FERNANDEZ MGR 03/13/2012