

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002514

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: PRIVE JETS LLC

## Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
SUITE 604  
HALLANDALE, FL 33009

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
SUITE 505  
HALLANDALE, FL 33009

## Current Mailing Address:

1250 E HALLANDALE BEACH BLVD  
SUITE 604  
HALLANDALE, FL 33009

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
SUITE 505  
HALLANDALE, FL 33009

FEI Number: 50-0024471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMBERG, ISAAC  
1250 E HALLANDALE BEACH BLVD  
SUITE 604  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GRIMBERG, ISAAC  
1250 E HALLANDALE BEACH BLVD  
SUITE 505  
HALLANDALE, FL 33009 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: ISAAC GRIMBERG

01/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MENDAL, DAVID  
Address: 2440 NE MIAMI GARDENS DRIVE, STE 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM  
Name: EPBDLW INVESTMENT GROUP II CORP  
Address: 1250 E HALLANDALE BEACH BLVD, STE 505  
City-St-Zip: HALLANDALE, FL 33009

Title: MEMB  
Name: ARBOLEDA PARRA, ANDRES F  
Address: 3332 NE 190 ST  
City-St-Zip: AVENTURA, FL 33180

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: ISAAC GRIMBERG

MP

01/25/2011

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