2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002514

Entity Name: PRIVE JETS LLC

FILED Feb 06, 2012 Secretary of State

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

1250 E HALLANDALE BEACH BLVD

SUITE 505

HALLANDALE, FL 33009

Current Mailing Address: 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: 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:

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: MGR

Name: GRIMBERG, ISAAC

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 Statues.

SIGNATURE: ISAAC GRIMBERG MGR 02/06/2012