2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027957

Entity Name: ZYMAN AVIATION LLC

FILED Apr 13, 2011 Secretary of State

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

100 SOUTH POINT DRIVE APT 2905 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

C/O JOHN JUSTICE POB 860 SARATOGA SPRINGS, NY 12866

FEI Number: 58-1700637 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ZYMAN, SERGIO
Address: 100 SOUTH POINT DRIVE
City-St-Zip: MIAMI, FL 33139

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: SERGIO ZYMAN MGR 04/13/2011