2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032987

Entity Name: CLOUD BREAK AVIATION LLC

FILED Apr 27, 2011 Secretary of State

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

16421 BLATT BLVD 15970 WEST SR 84

204 421

WESTON, FL 33326 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

16421 BLATT BLVD 15970 WEST SR 84

204 421 WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 20-8723752 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:

ROMERO, EVANAN J 16421 BLATT BLVD 15970 WEST SR 84 204 421

204 421 WESTON, FL 33326 US WESTON, FL 33326 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: 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROMERO, EVANAN J

 Address:
 15970 WEST SR 84, STE 421

 City-St-Zip:
 WESTON, FL 33326 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: EVANAN ROMERO MGMR 04/27/2011