2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080010

Entity Name: ARI FLIGHT, LLC

FILED Jan 25, 2012 Secretary of State

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

 1110 BRICKELL AVE.
 1110 BRICKELL AVE.

 SUITE 300
 SUITE 505

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1110 BRICKELL AVE.
 1110 BRICKELL AVE.

 SUITE 300
 SUITE 505

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, PETER M 1911 NW 150 AVE. SUITE 201 PEMBROKE PINES, FL 33028 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: CORELLI, ANGELO

Address: 1110 BRICKELL AVE., SUITE 505

City-St-Zip: MIAMI, FL 33131

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: ANGELO CORELLI MGRM 01/25/2012