

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091653

FILED
May 01, 2012
Secretary of State

Entity Name: FALCON COMMERCIAL AVIATION, LLC

Current Principal Place of Business:

13500 SW 134TH AVE
UNIT# 3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13500 SW 134TH AVE
UNIT #3
MIAMI, FL 33186

New Mailing Address:

13500 SW 134TH AVE
UNIT# 3
MIAMI, FL 33186

FEI Number: 41-2251559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORONAT, ALEJANDRO G
13500 SW 134TH AVE
UNIT# 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FFS LLC
13500 SW 134TH AVENUE
UNIT#3
MIAMI, FL 33186 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: T. SIVOTHAYAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIVOTHAYAN, THANUSHAN
Address: 13500 SW 134TH AVE, UNIT 3
City-St-Zip: MIAMI, FL 33186

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: THANUSHAN SIVOTHAYAN

MR.

05/01/2012

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