

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103111

Entity Name: FLYING M AVIATION, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11930 SW 128TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

11920 SW 128TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

11930 SW 128TH STREET
MIAMI, FL 33186 US

New Mailing Address:

11920 SW 128TH STREET
MIAMI, FL 33186 US

FEI Number: 26-1212917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIUBA, JOHN
11930 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DZIUBA, JOHN
11920 SW 128TH STREET
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: JOHN DZIUBA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DZIUBA, JOHN
Address: 11920 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: JOHN DZIUBA

MGR

04/06/2011

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