

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015018

Entity Name: LIGHT FLIGHT, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6858 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6858 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1944419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT AND DRUCKER, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: ROBERT L TRESCOTT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, MARK W
Address: 6858 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

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: MARK EDWARDS

MGR

04/29/2011

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