2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015478

Entity Name: A&R AVIATION HOLDINGS, LLC

FILED Aug 02, 2012 Secretary of State

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

717 PONCE DE LEON BLVD. SUITE 332

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

US

717 PONCE DE LEON BLVD. SUITE 332 CORAL GABLES, FL 33134

FEI Number: 26-1954761 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:

RODRIGUEZ, JAVIER I 717 PONCE DE LEON BLVD. SUITE 332 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: RODRIGUEZ, JAVIER I

Address: 717 PONCE DE LEON BLVD, SUITE 332 City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

Name: ALVAREZ, JUAN LUCAS

Address: 717 PONCE DE LEON BLVD., SUITE 332

City-St-Zip: CORAL GABLES, FL 33134 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: JAVIER I RODRIGUEZ PRES 08/02/2012