

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019907

FILED
Jan 03, 2012
Secretary of State

Entity Name: BAHAMAS EXPRESS AIRWAYS LLC

Current Principal Place of Business:

1890 S OCEAN DR, SUITE 202 E
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1890 S OCEAN DR, SUITE 202 E
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-2084027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, THOMAS MGR
1890 S OCEAN DR, SUITE 202 E
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MGR
Name: FITZGERALD, THOMAS MGR
Address: 11907 JENNIFER WAY
City-St-Zip: HOLLYWOOD, FL 33026

Title: MGR
Name: ASTER, VERA
Address: 1890 S OCEAN DR., APT 202E
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: BALBOA, MAYEA
Address: 4737 N. OCEAN DR. #117
City-St-Zip: FT. LAUDERDALE, FL 33308

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: THOMAS FITZGERALD

MGR

01/03/2012

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