

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030175

FILED
Feb 28, 2012
Secretary of State

Entity Name: COMPLETE AVIATION SERVICES LLC

Current Principal Place of Business:

300 S. POINTE DR.
2506
MIAMI BEACH, FL 33139

New Principal Place of Business:

4500 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

300 S. POINTE DR.
2506
MIAMI BEACH, FL 33139

New Mailing Address:

4500 PRAIRIE AVE.
MIAMI BEACH, FL 33140

FEI Number: 26-2216105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, LUKE D
300 S. POINTE DR.
2506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEBB, LUKE D
4500 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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: LUKE WEBB

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMB
Name: WEBB, LUKE D
Address: 4500 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WEBB, DARRELL T
Address: 4500 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: WEBB, PHILIP
Address: 4500 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: LUKE WEBB

MGMB

02/28/2012

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