

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033709

FILED
Mar 23, 2011
Secretary of State

Entity Name: AEROCOPTER INTERNATIONAL, LLC

Current Principal Place of Business:

13213 SW 146TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

7855 SW 195 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

13213 SW 146TH STREET
MIAMI, FL 33186 US

New Mailing Address:

7855 SW 195 TERRACE
MIAMI, FL 33157 US

FEI Number: 71-1048752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMIDEY, PEDRO M
13213 SW 146TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEMIDEY, PEDRO M
7855 SW 195 TERRACE
MIAMI, FL 33157 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEMIDEY, PEDRO M
Address: 7855 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157 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: PEDRO SEMIDEY

P

03/23/2011

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