

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048100

FILED
Apr 28, 2011
Secretary of State

Entity Name: AVIATION CHARTER SOLUTIONS LLC

Current Principal Place of Business:

3200 COLLINS AVENUE, #76
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

3200 COLLINS AVENUE, #76
MIAMI, FL 33140

New Mailing Address:

FEI Number: 22-3979462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, GUSTAVO A
3200 COLLINS AVENUE
76
MIAMI BEACH, FL 33140 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: KITZEN, RENE
Address: 3200 COLLINS AVENUE, #76
City-St-Zip: MIAMI, FL 33140

Title: ST
Name: KITZEN, RENE
Address: 3200 COLLINS AVENUE, #76
City-St-Zip: MIAMI, 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: RENE KITZEN

MGR

04/28/2011

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