

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052827

Entity Name: APEX HELICOPTERS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1805 NW 51ST PLACE
SUITE # 7
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1805 NW 51ST PLACE
SUITE #7
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZES, SIMON
1805 NW 51ST PLACE
SUITE 7
FORT LAUDERDALE, FL 33309 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: KAZES, SIMON
Address: 1805 NW 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SIMON KAZES

MGR

02/23/2011

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