

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053563

FILED
Oct 13, 2009
Secretary of State

Entity Name: KALUCA AVIATION SERVICES, LLC.

Current Principal Place of Business:

2999 NE 191ST STREET, SUITE 608-C
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET, SUITE 608-C
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAL FARRA, JUDITH
1465 NW 97TH AVENUE
DORAL, FL 33172 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: JUDITH DAL FARRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, GUILLERMO M
Address: 3530 MYSTIC POINTE, APT #3008
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KATZ, RICARDO D
Address: 3530 MYSTIC POINTE, APT 3008
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KATZ, ROBERTO B
Address: 3530 MYSTIC POINTE, APT 3008
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO M. KATZ

MGR

10/13/2009

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