

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053563

FILED
Mar 06, 2012
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)**

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:

BIEBERACH, CARMEN
2999 NE 191ST STREET
608-C
AVENTURA, FL 33180 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: CARMEN BIEBERACH

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: GUILLERMO M. KATZ

MGRM

03/06/2012

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