

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 18, 2012
Secretary of State**

DOCUMENT# L08000053563

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:

20803 BISCAYNE BLVD
SUITE # 101
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20803 BISCAYNE BLVD
SUITE # 101
AVENTURA, FL 33180

FEI Number: 26-2711949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIEBERACH, CARMEN
20803 BISCAYNE BLVD
SUITE # 101
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

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INVERSIONES KALUCA, LLC
Address: 20803 BISCAYNE BLVD SUITE # 101
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

09/18/2012

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