

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063626

FILED
Mar 11, 2010
Secretary of State

Entity Name: PREMIER ONE AVIATION, LLC

Current Principal Place of Business:

3789 SE 5 CT
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

3789 SE 5 CT
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 26-2989371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, TANIA
960 EAST 33 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ-OCASIO, LISA M
3789 SE 5TH CT
HOMESTEAD, FL 33033 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: LISA M DIAZ-OCASIO

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ-OCASIO, LISA M
Address: 3789 SE 5 CT
City-St-Zip: HOMESTEAD, FL 33033 US

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: LISA M DIAZ-OCASIO

MGR

03/11/2010

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