2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066136

Entity Name: WORLD AVIATION LOGISTICS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10132 TWIN LAKES DR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

WORLD AVIATION LOGISTICS, LLC 4596 N. HIATUS RD SUNRISE, FL 33351

FEI Number: 26-3007102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN, E. SCOTT

644 SE FOURTH AVE

FT LAUDERDALE, FL 33301

US

ROMEO, ESPIRITU

10132 TWIN LAKES DR BLDG 12

CORAL SPRINGS, FL 33071

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: ROMEO ESPIRITU 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPIRITU, ROMEO

 Address:
 10132 TWIN LAKES DR

 City-St-Zip:
 CORAL SPRINGS, FL
 33071

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 Statues.

SIGNATURE: ROMEO ESPIRITU MGR 04/01/2010