

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066136

FILED
Feb 24, 2011
Secretary of State

Entity Name: WORLD AVIATION LOGISTICS, LLC

Current Principal Place of Business:

10132 TWIN LAKES DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4596 N. HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

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:

ROMEO, ESPIRITU
10132 TWIN LAKES DR BLDG 12
CORAL SPRINGS, FL 33071 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:

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 Statutes.

SIGNATURE: ROMEO ESPIRITU

P

02/24/2011

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