

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066548

Entity Name: MISTRAL AVIATION, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

888 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

New Principal Place of Business:

888 S. OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Current Mailing Address:

888 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3362033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWLEY, ROOSEY
888 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: MGRM
Name: KHAWLY, MARY THERESA
Address: 888 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: TUFARIELLO, VINCENT
Address: 1120 ALPS ROAD
City-St-Zip: WAYNE, NJ 07470

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: VINCENT TUFARIELLO MGRM 01/04/2011

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