2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078834

Entity Name: SURETY FLIGHT SERVICES, LLC

FILED Mar 27, 2012 Secretary of State

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

4000 SOUTH 57TH AVENUE, SUITE 201 782 NW 42 AVENUE, STE 545 LAKE WORTH, FL 33463 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

4000 SOUTH 57TH AVENUE, SUITE 201 782 NW 42 AVENUE, STE 545 LAKE WORTH, FL 33463 US MIAMI, FL 33126 US

FEI Number: 26-3201479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENHAUS, BRETT
4000 SOUTH 57TH AVENUE, SUITE 201
LAKE WORTH, FL 33463 US

ROSENHAUS, BRETT
782 NW 42 AVENUE, STE 545
MIAMI, FL 33126 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: 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSENHAUS, BRETT

 Address:
 782 NW 42 AVENUE, STE 545

 City-St-Zip:
 MIAMI, FL 33126 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 Statues.

SIGNATURE: BRET ROSENHAUS MGMR 03/27/2012