2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090133

Entity Name: H T HELICOPTER, LLC

FILED Feb 11, 2011 Secretary of State

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

C/O ONE E. BROWARD BOULEVARD C/O 200 S. ANDREWS AVENUE

SUITE 1410 SUITE 900

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

C/O 1410 E. BROWARD BOULEVARD C/O 200 S. ANDREWS AVENUE

SUITE 1410 SUITE 900

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

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

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

A C DOUBLE P CORPORATE SERVICES, INC.
ONE E. BROWARD BOULEVARD
A C DOUBLE P CORPORATE SERVICES, INC.
200 S. ANDREWS AVENUE

ONE E. BROWARD BOULEVARD 200 S. AND SUITE 1410 SUITE 900

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BHAGWANSINGH, HELEN

Address: C/O 200 S. ANDREWS AVENUE, SUITE 900

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: BHAGWANSINGH, TREVOR

Address: 200 S. ANDREWS AVENUE, SUITE 900 City-St-Zip: FORT LAUDERDALE, FL 33301 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: HELEN BHAGWANSINGH MGRM 02/11/2011