

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098186

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIRECT TO AVIATION, LLC

Current Principal Place of Business:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3562567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JIM
13551 SW 132ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EVANS, JAMES C
13551 SW 132ND AVENUE
MIAMI, FL 33186 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: JAMES C. EVANS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AFRICAIR, INC.
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: JAMES C. EVANS

MGRM

03/15/2011

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