

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111227

FILED
Apr 29, 2010
Secretary of State

Entity Name: I JET CARIBBEAN EXPRESS, LLC

Current Principal Place of Business:

150 SE 2ND AVE. SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

POINCIANA ISLAND DRIVE
441
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

150 SE 2ND AVE. SUITE #1010
MIAMI, FL 33131

New Mailing Address:

POINCIANA ISLAND DRIVE
441
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3831852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDRONICOS, PHILIP M PRES
POINCIAN ISLAND DRIVE
441
SUNNY ISLES BEACH, FL 33160 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: PHILIP ANDRONICOS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDRONICOS, PHILIP A PRES
Address: 441 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: PHILIP ANDRONICOS

MR

04/29/2010

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