

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001959

FILED
Mar 23, 2011
Secretary of State

Entity Name: EUROPE AVIATION CONSULTING (EAC), LLC

Current Principal Place of Business:

2121 SW 3RD AVENUE, STE. 403
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVENUE, STE. 403
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4004942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, MILLIE
2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129 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: TURQUET, FRANCOIS L
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: TURQUET, PATRICIA
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 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: FRANCOIS TURQUET

MGRM

03/23/2011

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