

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004406

Entity Name: HELICAB, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1745 N.W. 51ST PLACE, SUITE 309
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1994 E. SUNRISE BLVD., #229
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HDW HELICOPTERS, LLC
1994 E. SUNRISE BLVD., #229
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HDW HELICOPTERS, LLC
1994 E. SUNRISE BLVD #229
FT. LAUDERDALE, FL 33304 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HDW HELICOPTERS LLC
Address: 1994 E. SUNRISE BLVD., #229
City-St-Zip: FT. LAUDERDALE, FL 33304

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: HARFORD D WRIGHT

MGRM

01/11/2010

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