

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004406

Entity Name: HELICAB, LLC

FILED
Jan 04, 2011
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:

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: 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: H DUDLEY WRIGHT

PRES

01/04/2011

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