

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019737

FILED
Jan 04, 2011
Secretary of State

Entity Name: E AIR AVIATION SERVICES LLC

Current Principal Place of Business:

1715 MAYO ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1777 SE 15TH ST
209
FT LAUDERDALE, FL 33316

Current Mailing Address:

1715 MAYO ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1777 SE 15TH ST
209
FT LAUDERDALE, FL 33316

FEI Number: 26-4346551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC
1715 MAYO ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOHNSON, ERIC
1777 SE 15TH ST
209
FT LAUDERDALE, FL 33316 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, ERIC
Address: 1777 SE 15TH ST 209
City-St-Zip: FT LAUDERDALE, FL 33316

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: ERIC JOHNSON

MNG

01/04/2011

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