2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033224

Entity Name: VALIANT AVIATION LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7351 S. AIRPORT ROAD 15160 SOUTH RIVER DRIVE PEMBROKE PINES, FL 33023 US MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

7351 S AIRPORT ROAD 15160 SOUTH RIVER DRIVE PEMBROKE PINES, FL 33023 US MIAMI, FL 33169 US

FEI Number: 90-0458200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, EGERTON A
7351 SOUTH AIRPORT ROAD
PEMBROKE PINES, FL 33023 US
ANDERSON, EGERTON A
15160 SOUTH RIVER DRIVE
MIAMI, FL 33169 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: 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSON, EGERTON A Address: 15160 SOUTH RIVER DRIVE City-St-Zip: MIAMI, FL 33169 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 Statues.

SIGNATURE: EGERTON A ANDERSON MGR 03/17/2011