

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056357

FILED
Feb 24, 2012
Secretary of State

Entity Name: PENTAGON AVIATION, LLC

Current Principal Place of Business:

3403 N.W. 9TH AVE., STE 804
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3403 N.W. 9TH AVE
STE 804
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3403 N.W. 9TH AVE., STE 804
FT. LAUDERDALE, FL 33309

New Mailing Address:

3403 N.W. 9TH AVE
STE 804
FORT LAUDERDALE, FL 33309

FEI Number: 30-0569840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ESTRADA SAAVEDRA, ENRIQUE L
3403 N.W. 9TH AVE
STE 804
FORT LAUDERDALE, FL 33309 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: ENRIQUE L ESTRADA SAAVEDRA

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTRADA SAAVEDRA, ENRIQUE LUIS
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: TUFRO, GUILLERMO
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: DE BARRIO, FELIX
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: FERNANDEZ YBARRA, HECTOR J
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: JAUREGIBERRY, DIEGO
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: CANDIA, MIGUEL
Address: 3403 N.W. 9TH AVE - STE 804
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HECTOR J FERNANDEZ YBARRA

MGR

02/24/2012

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