2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

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Entity Name: BOCA JET CHARTERS, LLC

Current Principal Place of Business:

1 S OCEAN BLVD
STE 308
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 S OCEAN BLVD
STE 308
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0411199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEST, ERROL
102 NE 2ND ST
STE 245
BOCA RATON, FL 33432 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: LEVINE, PAUL
Address: 7912 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: WEST, ALLEN
Address: 102 NE 2ND STREET, SUITE 245
City-St-Zip: BOCA RATON, FL 33432 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: ERROL WEST MGRM 03/12/2010

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