

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056416

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOCA JET CHARTERS, LLC

Current Principal Place of Business:

102 NE 2ND STREET, STE. 245
BOCA RATON, FL 33432

New Principal Place of Business:

5080 PGA BLVD.
STE 201
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 30535
PALM BEACH GARDENS, FL 33420

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:

WEST, ERROL
5080 PGA BLVD
STE 201
PALM BEACH GARDENS, FL 33418 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: ERROL C. WEST

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST, ALLEN
Address: 5080 PGA BLVD. STE. 201
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: ERROL C. WEST

MGR

04/29/2011

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