

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062355

FILED
Feb 16, 2010
Secretary of State

Entity Name: PROFLIGHT, LLC

Current Principal Place of Business:

2510 JARDIN DR.
WESTON, FL 33327 US

New Principal Place of Business:

5000 NW 36TH STREET
SUITE 288
MIAMI, FL 33166 US

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

P.O. BOX 669123
MIAMI, FL 33166 US

FEI Number: 27-0450437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ, P.A.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, ALVARO R MGRM
5526 NW 124TH AVE
CORAL SPRINGS, FL 33076 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: ALVARO R. FERNANDEZ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUILAR, EDUARDO
Address: 2510 JARDIN DR.
City-St-Zip: WESTON, FL 33327 FL

Title: MGMR
Name: FERNANDEZ, ALVARO R
Address: 5526 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGMR
Name: PFS INVERSIONES, CORP
Address: C/O 1430 S. DIXIE HIGHWAY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 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: ALVARO R. FERNANDEZ

MGMR

02/16/2010

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