

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062355

FILED
Jan 04, 2012
Secretary of State

Entity Name: PROFLIGHT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST # 600
MIAMI, FL 33178 US

New Mailing Address:

9737 NW 41ST ST # 737
MIAMI, FL 33178 US

FEI Number: 27-0450437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD, STE 501
CORAL GABLES, FL 33134 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: MGR
Name: AGUILAR, EDUARDO
Address: 9737 NW 41ST ST STE 737
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ZAMORA, EZEQUIEL
Address: 9737 NW 41ST ST STE 737
City-St-Zip: MIAMI, FL 33178

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: EZEQUIEL ZAMORA

MGR

01/04/2012

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