2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075133

Entity Name: TOP FLIGHT AIRCRAFT SERVICES, LLC

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 NW 15TH AVE 2321 NW 55TH CT SUITE 305 HGR 18

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5525 NW 15TH AVE 2321 NW 55TH CT SUITE 305 HGR 18

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 27-0699361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGLADE, JUAN C 10958 NW 62ND TERRACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANGLADE, JUAN C

 Address:
 10958 NW 62ND TERRACE

 City-St-Zip:
 DORAL, 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 Statues.

SIGNATURE: JUAN C ANGLADE MGR 06/02/2010