

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079477

FILED
Feb 27, 2012
Secretary of State

Entity Name: BAHAMAS AIRCRAFT REGISTRY, LLC

Current Principal Place of Business:

8750 NW 36 STREET STE 210
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36 STREET STE 210
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLINDRES, JORGE C
8750 NW 36 STREET STE 210
MIAMI, FL 33178 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: COLINDRES, JORGE C
Address: 6477 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: VEGA, MERLYN
Address: 19032 NW 54TH CT
City-St-Zip: MIAMI, FL 33055

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: JORGE C. COLINDRES

MGRM

02/27/2012

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