

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101242

FILED
Apr 05, 2010
Secretary of State

Entity Name: EXTREME AVIATION SERVICES, LLC

Current Principal Place of Business:

7056 NW 116 COURT
DORAL, FL 33178

New Principal Place of Business:

8081 NW 31ST
DORAL, FL 33122

Current Mailing Address:

7056 NW 116 COURT
DORAL, FL 33178

New Mailing Address:

8081 NW 31ST
DORAL, FL 33122

FEI Number: 27-1147175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCENIEKS, ISIS
7056 NW 116 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUCIANI, MARCO
8081 NW 31ST
DORAL, FL 33122 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: MARCO LUCIANI

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCIANI, MARCO
Address: 8081 NW 31ST
City-St-Zip: DORAL, FL 33122

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: MARCO LUCIANI

MGR

04/05/2010

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