

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106996

FILED
Jun 17, 2010
Secretary of State

Entity Name: AVIATION LOGISTIC SERVICES LLC

Current Principal Place of Business:

1200 WEST AVENUE
UNIT 1126
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 WEST AVENUE
UNIT 304
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 WEST AVENUE
UNIT 1126
MIAMI BEACH, FL 33139

New Mailing Address:

1200 WEST AVENUE
UNIT 304
MIAMI BEACH, FL 33139

FEI Number: 27-0222159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULSEN, JES S
1200 WEST AVENUE
UNIT 1126
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POULSEN, JES S
1200 WEST AVENUE
UNIT 304
MIAMI BEACH, FL 33139 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: JES S. POULSEN

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULSEN, JES S
Address: 1200 WEST AVENUE
City-St-Zip: UNIT 304, FL 33139

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: JES S. POULSEN

MGRM

06/17/2010

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