2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114019

Entity Name: HOLLADAZE AVIATION, LLC

FILED Jan 17, 2011 Secretary of State

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

9024 SW 212 LANE CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

9024 SW 212 LANE CUTLER BAY, FL 33189

FEI Number: 80-0510710 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:

ANNESSER, DIANE M 9245 SW 157 STREET 210 PALMETTO BAY, FL 33157 US

FALIVIETTO BAT, FL 33137 03

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: MGRM

Name: HOLLADAY, JAMES L Address: 9024 SW 212 LANE City-St-Zip: CUTLER BAY, FL 33189

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: JAMES LEE HOLLADAY MGRM 01/17/2011