

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003725

FILED
Aug 22, 2011
Secretary of State

Entity Name: 424 AVIATION FLIGHTS, LLC.

Current Principal Place of Business:

8000 N.W. 31ST STREET
SUITE 11
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8000 N.W. 31ST STREET
SUITE 11
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-3049917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARDAVIN, EDUARDO T
13230 SW 132 AVE.
SUITE 20
MIAMI, FL 33186 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: ARDAVIN, EDUARDO T
Address: 13230 SW 132 AVE. STE. 20
City-St-Zip: MIAMI, FL 33186

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: EDUARDO T ARDAVIN MGR 08/22/2011

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