2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003725

Entity Name: 424 AVIATION FLIGHTS, LLC.

FILED Mar 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-3049917 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:

ARDAVIN, EDUARDO T 13230 SW 132 AVE. SUITE 20 MIAMI, FL 33186 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:

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 Statues.

SIGNATURE: EDUARDO T. ARDAVIN MR. 03/06/2012