2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006408

Entity Name: EXPERT AVIATION SOLUTIONS, LLC

FILED Jan 06, 2012 Secretary of State

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

1051 N.W. 114TH AVENUE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

1051 N.W. 114TH AVENUE PLANTATION, FL 33323

FEI Number: 27-1712889 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:

MONTELEONE, RAYMOND 612 S.E. 5TH AVENUE, SUITE 6 FT. LAUDERDALE, FL 33301 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: MGRM

 Name:
 GORDON, STEVEN H

 Address:
 1051 N.W. 114TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33323

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: STEVEN H GORDON CEO 01/06/2012