

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009061

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVIATION ADVISORY GROUP LLC

Current Principal Place of Business:

1707 SOUTH PERIMETER RD HANGAR #33-A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD STE 100
POMPANO BEACH, FL 33060

New Mailing Address:

351 SOUTH CYPRESS RD STE 100
POMPANO BEACH, FL 33060 US

FEI Number: 42-1770531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS RD
SUITE # 100
POMPANO BEACH, FL 33060 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: D
Name: STEIN, JOAO A
Address: 1659 SANDPIPER CIR
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: HUIZAR, PEDRO
Address: 8655 DATAPOINT DR #503
City-St-Zip: SAN ANTONIO, TX 78228 US

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: JOAO A STEIN

D

04/30/2012

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