2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L10000011877

Entity Name: TOP FLIGHT ADVERTISING, LLC

Current Principal Place of Business:

10101 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

430 COMMODORE DRIVE
202
PLANTATION, FL 33325 US

Current Mailing Address:

430 COMMODORE DRIVE
#202
PLANTATION, FL 33325 US

New Mailing Address:

430 COMMODORE DRIVE
202
PLANTATION, FL 33325 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIORE, JOSEPH V ESQ.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 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: MGRM
Name: PRIORE, PAUL
Address: 430 COMMODORE DRIVE, #202
City-St-Zip: PLANTATION, FL 33325 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 Statues.

SIGNATURE: PAUL PRIORE MGRM 04/28/2011

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