

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016749

Entity Name: EAGLE AIR SOLUTIONS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

445 W 40TH STREET
#40-3241
MIAMI BEACH, FL 33140

New Principal Place of Business:

445 W 40TH STREET
#40-2453
MIAMI BEACH, FL 33140

Current Mailing Address:

445 W 40TH STREET
#40-3241
MIAMI BEACH, FL 33140

New Mailing Address:

445 W 40TH STREET
#40-2453
MIAMI BEACH, FL 33140

FEI Number: 27-1893290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, EARNEST
445 W 40TH STREET
#40-3241
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

EVANS, EARNEST
445 W 40TH STREET
#40-2453
MIAMI BEACH, FL 33140 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: EARNEST EVANS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVANS, EARNEST
Address: 445 W 40TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: EVANS, ELIZABETH
Address: 445 W 40TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: EARNEST EVANS

MRG

04/28/2012

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