2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: PREMIER ONE AVIATION SERVICES, LLC

Current Principal Place of Business:

14532 SW 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

357 ALMERIA AVENUE, # 1107
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREA, ANTHONY
357 ALMERIA AVENUE, # 1107
CORAL GABLES, FL 33134 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: PEREA, ANTHONY
Address: 357 ALMERIA AVENUE, # 1107
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: TIMOTHY, MCDOUGALL
Address: 12345 SW 151ST STREET, APT. 203
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CHRISTOPHER, BENAIGES
Address: 8835 NW 153RD TERRACE
City-St-Zip: MIAMI, FL 33018

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: A. PEREA MGRM 04/30/2011

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