2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019659

Entity Name: PREMIER ONE AVIATION SERVICES, LLC

Apr 30, 2012 Secretary of State

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

14532 SW 129TH STREET 14299 SW 127TH STREET MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

357 ALMERIA AVENUE, #1107 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREA, ANTHONY 357 ALMERIA AVENUE, # 1107 CORAL GABLES, FL 33134

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:

MGRM

PEREA, ANTHONY Name:

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

CHRISTOPHER, BENAIGES Name: 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: ANTHONY PEREA **MGRM** 04/30/2012