

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026351

FILED
Jan 12, 2012
Secretary of State

Entity Name: LONE WOOLF AVIATION, LLC

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

450 SOUTH FRONT STREET
ELIZABETH, NJ 07202

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Mailing Address:

450 SOUTH FRONT STREET
ELIZABETH, NJ 07202

FEI Number: 35-2379038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN GOUDREAU & ROSEN, PA
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: LIONETTI, JOHN
Address: 450 SOUTH FRONT STREET
City-St-Zip: ELIZABETH, NJ 07202

Title: MGRM
Name: LOBELLO, FRANK
Address: 450 SOUTH FRONT STREET
City-St-Zip: ELIZABETH, NJ 07202

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: JOHN LIONETTI

MGRM

01/12/2012

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