2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035304

Entity Name: ENVIRO AVIATION, LLC

FILED Jan 05, 2012 Secretary of State

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

609 RIVIERA DRIVE 609 RIVIERA ISLE DRIVE

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

609 RIVIERA DRIVE 609 RIVIERA ISLE DRIVE

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

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:

JOSEPH, SETH A JOSEPH, SETH A

609 RIVIÉRA DRIVE 609 RIVIÉRA ISLE DRIVE

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: SETH JOSEPH 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH, SETH A
Address: 609 RIVIERA ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SETH JOSEPH MGR 01/05/2012