

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066659

FILED
Jan 21, 2011
Secretary of State

Entity Name: HELICOPTERS OVER MIAMI LLC

Current Principal Place of Business:

14250 SW 129 STREET
#26
MIAMI, FL 33186 US

New Principal Place of Business:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

Current Mailing Address:

13704 SW 145 COURT
MIAMI, FL 33186 US

New Mailing Address:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

FEI Number: 25-2957288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLGUEIRA, LUIS F
13704 SW 145 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HARPER, GEROGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: GEORGE R. HARPER

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLITANO, GIANFRANCO
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NAPOLITANO, JOSE RICARDO
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FOLGUEIRA, LUIS F
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: GIANFRANCO NAPOLITANO

MGR

01/21/2011

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