

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106427

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: UNIQUE JET AVIATION LLC

**Current Principal Place of Business:**

5700 NW 36 STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 27-3648545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIEDRA, AURELIO A  
9100 S DADELAND BLVD.  
STE 912  
MIAMI, FL 33156 US

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

PIEDRA & COMPANY CPA PA  
9100 S DADELAND BLVD.  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZINGG, ALEJANDRO  
Address: 5700 NW 36 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM  
Name: BOELCKE, HEINRICH  
Address: 5700 NW 36 STREET  
City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO ZINGG

MGRM

04/19/2011

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