2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112016

Entity Name: TOP FLIGHT FAMILY LLC

FILED Apr 25, 2012 Secretary of State

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

14035 SW 72 AVE PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

P.O. BOX 140999 CORAL GABLES, FL 331140999

FEI Number: 45-1496174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERRE BOULET, DENIS 14035 SW 72 AVE PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TY D'ARCY PROFET

 Address:
 14035 SW 72 AVE

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: DENIS BOULET MGR 04/25/2012