2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113033

Entity Name: CFI FLIGHT CLUB, LLC

FILED Feb 07, 2012 Secretary of State

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

14532 SW 129TH STREET 12940 NORTH CALUSA DRIVE

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14532 SW 129TH STREET 12940 NORTH CALUSA DRIVE

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 27-3830647 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:

FONTANE, JOSE R
14532 SW 129TH STREET
MIAMI, FL 33186 US
PH-6
PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6

CORAL GABLES, FL 33134 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: JOSE I PADIAL 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FONTANE, JOSE R

Address: 12940 NORTH CALUSA DRIVE

City-St-Zip: MIAMI, FL 33186

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: JOSE R FONTANE MGR 02/07/2012