

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113208

Entity Name: EXECUTIVE AIR SERVICES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15001 N.W. 42ND AVENUE
MIAMI, FL 33054

New Principal Place of Business:

14900 N.W. 42ND AVENUE
SUITE 108
MIAMI, FL 33054

Current Mailing Address:

15001 N.W. 42ND AVENUE
MIAMI, FL 33054

New Mailing Address:

14900 N.W. 42ND AVENUE
SUITE 108
MIAMI, FL 33054

FEI Number: 65-0268354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINER, MATTHEW T
15001 N.W. 42ND AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

WINER, MATTHEW T
14900 N.W. 42ND AVENUE
SUITE 108
MIAMI, FL 33054 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXECUTIVE INVESTMENT PARTNERS, LLC
Address: 15001 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGRM
Name: WINER, MATTHEW T
Address: 5512 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW T. WINER

MGRM

04/21/2011

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