

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113208

FILED
Mar 30, 2012
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0268354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: HUGO L. GOMEZ

MGRM

03/30/2012

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