

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000113208

**FILED**  
**Sep 10, 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:**

VASQUEZ, FABIO A  
15001 NW 42ND AVENUE  
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: FABIO A. VASQUEZ

09/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VASQUEZ, FABIO A  
Address: 15001 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33054

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: FABIO A. VASQUEZ

MGR

09/10/2012

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