

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118476

Entity Name: AIR NAUTICS AMERICAS, LLC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

## New Principal Place of Business:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

## Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

## New Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

FEI Number: 99-0363465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIGNAUD DE LUSSAC, PASCAL  
2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LIGNAUD DE LUSSAC, PASCAL  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132 US

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: LIGNAUD DE LUSSAC PASCAL

MGRM

04/29/2011

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