

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120554

FILED
Mar 18, 2011
Secretary of State

Entity Name: INFINITI AVIATION LEASING, LLC

Current Principal Place of Business:

4001 N PINE ISLAND RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4001 N PINE ISLAND RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-4004679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUIZ, CARLOS
4051 N PINE ISLAND RD
101
SUNRISE, FL 33351 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: MGRM
Name: CARLOS, RUIZ
Address: 4051 N PINE ISLAND RD APT 101
City-St-Zip: SUNRISE, FL 33351

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: CARLOS RUIZ

MGR

03/18/2011

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