

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120554

**FILED**  
**Apr 27, 2012**  
**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:**

13201 SW 28 PL  
DAVIE, FL 33330

**Current Mailing Address:**

4001 N PINE ISLAND RD  
SUNRISE, FL 33351

**New Mailing Address:**

13201 SW 28 PL  
DAVIE, FL 33330

FEI Number: 27-4004679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

RUIZ, CARLOS  
13201 SW 28 PL  
DAVIE, FL 33330 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: CARLOS RUIZ

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARLOS, RUIZ  
Address: 13201 SW 28 PL  
City-St-Zip: DAVIE, FL 33330

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

04/27/2012

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