

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: DIVERSIFIED AVIATION NP, LLC

Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD C-105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W CYPRESS CREEK ROAD C-105
FORT LAUDERDALE, FL 33309

New Mailing Address:

2700 W. CYPRESS CREEK ROAD
C105
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-4743220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN J
2700 W CYPRESS CREEK ROAD C-105
FORT LAUDERDALE, FL 33309 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: MR.
Name: GOLDBERG, ALAN J
Address: 2700 W. CYPRESS CREEK ROAD C105
City-St-Zip: FT. LAUDERDALE, FL 33309 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: ALAN J. GOLDBERG

M

03/21/2011

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