

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010004

Entity Name: LION AVIATION SERVICES, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

14745 SW 168TH TER.
MIAMI, FL 33187

New Principal Place of Business:

14745 SW 168TH TER.
MIAMI, FL 33187 UN

Current Mailing Address:

14745 SW 168TH TER.
MIAMI, FL 33187

New Mailing Address:

14745 SW 168TH TER.
MIAMI, FL 33187 UN

FEI Number: 27-4854907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBIN NANA YAZDANI ALISHAHI
14745 SW 168TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ALISHAHI, MOHAMMAD M MR
321 LAKEVIEW DR.
106
WESTON, FL 33326 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: MOHAMMAD M. ALISHAHI

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAZDANI, MARTHA MRS
Address: 14745 SW 168TH TER.
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: ALISHAHI, GLORIA C MRS
Address: 321 LAKEVIEW DR. APT# 106
City-St-Zip: WESTON, FL 33326

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: MARTHA YAZDANI

MGRM

02/07/2012

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