

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020935

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRIVATE JET CHARTER, L.L.C.

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 90-0966411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR LAW GROUP
888 SOUTHEAST THIRD AVENUE
SUITE 400
FT. LAUDERDALE, FL 3315 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: COURTENAY, HUGH
Address: CLOS MARIGOT, 23 RUE DE MAISNIL
City-St-Zip: DOHEM G 2380, FRANCE,

Title: MGRM
Name: CHAMPION, MARK
Address: THE GRANARY, SPENDIFF, COOLING
City-St-Zip: ROCHESTER, KENT, ME3 8DD, UK,

Title: MGR
Name: CHUBB, JOSHUA
Address: 201 SE 2ND ST. UNIT 612
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR
Name: HURLEY, DANIEL
Address: 350 SOUTH EAST 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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: MARK SIMON CHAMPION

MR

01/05/2012

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