2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000020935

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

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E. LAS OLAS BLVD

SUITE 1400

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD

SUITE 1400

FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0966411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAR LAW GROUP 888 SOUTHEAST THIRD AVENUE SUITE 400 FT. LAUDERDALE, FL 3315 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:

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

Title: MGR

Name: GARRITY, JEFFREY S

Address: 4808 NE 17TH AVENUE OAKLAND PARK City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statues.

SIGNATURE: MARK CHAMPION MGRM 04/12/2012