

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025502

FILED
May 01, 2012
Secretary of State

Entity Name: FLIGHTEK, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
STE 501
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD
STE 501
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
STE 501
CORAL GABLES, FL 33134 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: MGR
Name: ZAMORA, EZEQUIEL E
Address: 5000 NW 36TH STREET UNIT 288
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: AGUILAR, EDUARDO
Address: 5000 NW 36TH STREET UNIT 288
City-St-Zip: MIAMI, FL 33166

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: EZEQUIEL E ZAMORA MGR 05/01/2012

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