2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051442

Entity Name: BCX AVIATION, LLC

FILED Apr 24, 2012 Secretary of State

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

1707 SOUTH PERIMETER ROAD HANGAR # 33 A

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1707 SOUTH PERIMETER ROAD HANGAR # 33 A FORT LAUDERDALE, FL 33309

FEI Number: 45-2150203 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:

VIP ACCOUNTING & BUSINESS CONSULTING LLC 351 SOUTH CYPRESS RD SUITE # 100 POMPANO BEACH, FL 33060 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CUSTODIO, SAMPAIO P JR. Address: 3750 NE 170TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CUSTODIO P. SAMPAIO JR. MGR 04/24/2012