2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061118

Entity Name: HELICOPTER N4471N, LLC

FILED Mar 15, 2012 Secretary of State

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

1101 NE 10TH STREET HANGAR 11 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

181 W. PROSPECT RD. OAKLAND PARK, FL 33309

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

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

AIESI, CHARLES J 181 W. PROSPECT RD. OAKLAND PARK, FL 33309 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:

Γitle: MGR

 Name:
 AIESI, CHARLES J

 Address:
 181 W. PROSPECT RD.

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: CHARLES AIESI PRES 03/15/2012