

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063848

Entity Name: KOO KOO AVIATION LLC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

2377 NE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

78 N. SEWALLS POINT RD
STUART, FL 34996

Current Mailing Address:

2377 NE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

78 N. SEWALLS POINT RD
STUART, FL 34996

FEI Number: 45-3054201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, LISA
2377 NE OCEAN BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

PORATH, LISA
78 N. SEWALLS POINT RD
STUART, FL 34996 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: LISA A PORATH

05/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORATH, LISA
Address: 78 N. SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

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: LISA A PORATH

MGRM

05/14/2012

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