

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000106433

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN AERO ASSETS, LLC

**Current Principal Place of Business:**

2799 S.W. 32ND AVENUE  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2799 S.W. 32ND AVENUE  
HOLLYWOOD, FL 33023

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

BERGER, ANDREW ESQ  
C/O BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 US

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

HAJEC, MARK  
TAX RECOVERY SERVICES, INC  
429 EAST SHERIDAN STREET  
DANIA BEACH, FL 33004 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: MARK HAJEC

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: CARMICHAEL, KEVIN  
Address: 2799 S.W. 32ND AVENUE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: COO  
Name: NATERPAUL, ALVIN R  
Address: 2799 S.W. 32ND AVENUE  
City-St-Zip: HOLLYWOOD, FL 33023

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: ALVIN R NATERPAUL

COO

04/17/2012

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