

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106434

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORLD AVIATION HOLDINGS, 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: 45-3447212

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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 J HAJEC

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WORLD AVIATION HOLDING, LLC
Address: 2799 S.W. 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: P
Name: CARMICHAEL, KEVIN W
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: KEVIN W CARMICHAEL

P

04/11/2012

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