

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115811

FILED
Jun 12, 2012
Secretary of State

Entity Name: MIAMI FLIGHT SEEING LLC

Current Principal Place of Business:

1602 SW 77TH AVE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

1602 SW 77TH AVE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PUNZIANO, MICHAEL
Address: 5901 SOUTH WEST 15TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: PUNZIANO, ANTHONY
Address: 2219 POLK STREET #7B
City-St-Zip: HOLLYWOOD, FL 33120

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: ANTHONY PUNZIANO

MGR

06/12/2012

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