

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123953

FILED
Apr 19, 2012
Secretary of State

Entity Name: UNIVERSAL PALMS AVIATION LLC

Current Principal Place of Business:

4900 POWER LINE RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4900 POWER LINE RD
FT LAUDERDALE, FL 33309 US

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:

ST LAURENT, LOUIS S II
9881 NW 54 PLACE
CORAL SPRINGS, FL 33076 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: UNIVERSEL HOTEL INC
Address: 4900 POWER LINE RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM
Name: ELECTROMATIC INTERNATIONAL INC
Address: 2033 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LUC MARCOUX ELECTROMATIC INTL

MGRM

04/19/2012

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