2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128495

Entity Name: RG AVIATION HOLDINGS, LLC

FILED Aug 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARK A. GOLDSTEIN PA 2700 N MILITARY TRAIL STE 130 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: ROBERT, MILLAN Address: 1082 SW 108 CT

City-St-Zip: PEMBROKE PINE, FL 33027

Title: MR

 Name:
 GUSTAVO, GALVIS

 Address:
 1082 SW 108 CT

 City-St-Zip:
 PEMBROKE PINE, FL 33027

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 Statues.

SIGNATURE: ROBERT MILLAN MR 08/01/2012