

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135859

Entity Name: BIRD NEST AVIATION, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4 MARINA ISLES BLVD
UNIT 301
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4 MARINA ISLES BLVD
UNIT 301
MELBOURNE, FL 32940 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:

BALDA, RICARDO
4 MARINA ISLES BLVD
UNIT 301
MELBOURNE, FL 32940 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: MGR
Name: BALDA, RICARDO
Address: 4 MARINA ISLES BLVD - UNIT 301
City-St-Zip: MELBOURNE, FL 32940 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: RICARDO A BALDA MGR 01/06/2012

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