

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: DEBARTOLO AVIATION, LLC

Current Principal Place of Business:

15436 N. FLORIDA AVE., STE 200
TAMPA, FL 33613

New Principal Place of Business:

15436 N FLORIDA AVE STE 200
TAMPA, FL 33613

Current Mailing Address:

15436 N. FLORIDA AVE., STE 200
TAMPA, FL 33613

New Mailing Address:

15436 N FLORIDA AVE STE 200
TAMPA, FL 33613

FEI Number: 59-3746058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: T
Name: MALLITZ, DAVID S
Address: 15436 N FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: S
Name: PALERMO, JAMES D
Address: 15436 N FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: V
Name: HENNI, GEZA
Address: 15436 N FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

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: DAVID S MALLITZ

T

04/19/2011

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