2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003022

Entity Name: ALAN JAY LOGISTICS, LLC

FILED Apr 20, 2011 Secretary of State

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

2003 US 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2003 US 27 SOUTH SEBRING, FL 33870

FEI Number: 20-1281716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEINERS, LOUIS M JR 200 AVIATION DRIVE STE. 2 NAPLES, FL 34101 US RAFOOL, RAYMOND J 2665 S BAYSHORE DRIVE SUITE 1204 MIAMI, FL 33130 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: RAYMOND J RAFOOL 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALAN JAY AVIATION SERVICES, LLC

Address: 2003 US 27 SOUTH City-St-Zip: SEBRING, FL 33870

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: ALAN JAY WILDSTEIN MGRM 04/20/2011