

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000780

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: UNITED GROUP AVIATION, LLC

## Current Principal Place of Business:

1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169 US

## Current Mailing Address:

1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169

## New Mailing Address:

1313 NW 167 ST  
MIAMI GARDENS, FL 33169 US

FEI Number: 20-8363930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUSZ, PAUL E ESQ.  
1313 N.W. 167TH STREET  
MIAMI GARDENS, FL 33169 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: PARRILLO, SAMANATHA TRUSTEE  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM  
Name: MCCARTHY, BARBARA P TRUSTEE  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM  
Name: PARRILLO, MICHAEL R TRUSTEE  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM  
Name: PARRILLO, SR, RICHARD P TRUSTEE  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM  
Name: PARRILLO, BEAU W TRUSTEE  
Address: 1313 N.W. 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM  
Name: PARRILLO, RICHARD P JR  
Address: 1313 NW 167 ST  
City-St-Zip: MIAMI GARDENS, FL 33169 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: RICHARD P. PARRILLO, SR

MGRM

02/27/2012

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