

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006494

FILED
Apr 19, 2011
Secretary of State

Entity Name: CANDYBAR 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: 75-3002423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JAMES D
DEBARTOLO HOLDINGS, LLC
15436 N FLORIDA AVE - STE 200
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PALERMO, JAMES D
DEBARTOLO HOLDINGS LLC
15436 N FLORIDA AVE STE 200
TAMPA, FL 33613 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N FLORIDA AVE SUITE 200
City-St-Zip: TAMPA, FL 33613

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

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

Title: T
Name: MALLITZ, DAVID S
Address: 15436 N FLORIDA AVE 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: JAMES D PALERMO

S

04/19/2011

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