2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090437

Entity Name: MBF HELICOPTER LEASING, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA STE 1100 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA STE 1100 CORAL GABLES, FL 33134

FEI Number: 27-3346910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL B 121 ALHAMBRA PLAZA STE 1100 CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR

Name FERNANDEZ, MIGUEL B Name MBF HEALTHCARE MANAGEMENT,

LLC 121 ALHAMBRA PLAZA, SUITE 1100

Address Address 121 ALHAMBRA PLAZA, SUITE 1100 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 02, 2013

Secretary of State

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