2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000419

Entity Name: 139TH AEROCLUB LLC

FILED Feb 01, 2005 Secretary of State

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

9941 WEST JESSAMINE STREET 14380 SW 139TH CT MIAMI, FL 33186

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

14380 SW 139TH CT 9941 WEST JESSAMINE STREET

MIAMI, FL 33186 MIAMI, FL 33157

FEI Number: 45-0495072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEGREDO, RAUL SEGREDO, RAUL 9941 WEST JESSAMINE STREET 14380 SW 139TH CT

MIAMI, FL 33186 MIAMI, FL 33157 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: 02/01/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SEGREDO, RAUL SEGREDO, RAUL Name: Name:

Address: 14380 SW 139TH CT Address: 9941 WEST JESSAMINE STREET

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Delete Title: () Change () Addition Name: BATISTA, ARIEL Name:

Address: 14380 SW 139TH CT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition RIOS, ANTHONY Name: RIOS, ANTHONY Name:

14380 SW 139TH CT 9941 WEST JESSAMINE STREET Address: Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL SEGREDO 02/01/2005