2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001192

Entity Name: C & C AERO TRADING LLC

FILED Jan 26, 2005 Secretary of State

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

8549 NW 68TH ST. 871 WEST OAKLAND PARK BLVD MIAMI, FL 33166

SUITE 203

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

8549 NW 68TH ST. 871 WEST OAKLAND PARK BLVD MIAMI, FL 33166 SUITE 203

FORT LAUDERDALE, FL 33311

FEI Number: 04-3734855 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:

LAMOTHE, FERNAND LAMOTHE, FERNAND 8549 NW 68TH ST. 8549 NW 68TH ST. MIAMI, FL 33166 MIAMI, FL 33311

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: 01/26/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

C & C AERO TRADING M, ANAGEMENT INC. C & C AERO TRADING M, ANAGEMENT INC. Name: Name: Address: 8549 NW 68TH ST. Address: 871 WEST OAKLAND PARK BLVD- SUITE 203

City-St-Zip: MIAMI, FL 33166 City-St-Zip: FORT LAUDERDALE, FL 33311

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: SOPHIE TOUZARD 01/26/2005