## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

RETARY OF STATE ON OF CORPORATIONS DOCUMENT # L03000006159 APR 28 PM 12: 56 AVIATION LAW CENTER OF THE AMERICAS, LLC Principal Place of Business Mailing Address 701 BRICKELL AVENUE, SUITE 1850 701 BRICKELL AVENUE, SUITE 1850 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 54-2107293 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, JAMES M Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, SUITE 1850 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGING MEMEBER TITLE Delete TITLE Change **☒** Addition MEYER, JAMES M. NAME NALAF STREET ADDRESS 701 BRICKELL AVENUE SUITE 1650 STREET ADDRESS MIAMI, FLORIDA 33131 CITY-ST-ZIP CITY-ST-7IP TITLE MANAGING MEMEBER ☐ Change Addition ☐ Delete TITLE HARPER, GEORGE R. NAME NAME 701 BRICKELL AVENUE SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7P MIAMI, FLORIDA 33131 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Dalete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under oath; that I am a managing member of manager of the limited liability company or the receiver or this execute this report as required by Chapter 608, Florida Statutes.

03-12-2004 90228 009 \*\*\*\* 50.00

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