

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006159

FILED
Mar 01, 2005
Secretary of State

Entity Name: AVIATION LAW CENTER OF THE AMERICAS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

FEI Number: 54-2107293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: JAMES M. MEYER

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYER, JAMES M
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HARPER, GEORGE R
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, JAMES M
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: HARPER, GEORGE R
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JAMES M. MEYER

MGRM

03/01/2005

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