

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022880

FILED
Apr 14, 2009
Secretary of State

Entity Name: PHASES OF FLIGHT, L.L.C.

Current Principal Place of Business:

14150 SW 129 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14831 SW 136TH PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3134387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DENNIS J CPA
13501 SW 128 STREET
SUITE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONSALVE, MONICA
Address: 14831 SW 136TH PL
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MONSALVE, CARLOS
Address: 14831 SW 136TH PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS MONSALVE

MGR

04/14/2009

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