

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043640

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: BC AIR, L.L.C.

**Current Principal Place of Business:**

14160 PALMETTO FRONTAGE ROAD, STE. 21  
MIAMI, FL 33016

**New Principal Place of Business:**

14160 PALMETTO FRONTAGE ROAD, STE. 10  
MIAMI, FL 33016

**Current Mailing Address:**

14160 PALMETTO FRONTAGE ROAD, STE. 21  
MIAMI, FL 33016

**New Mailing Address:**

14160 PALMETTO FRONTAGE ROAD, STE. 10  
MIAMI, FL 33016

FEI Number: 20-5218683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VEGA, ALEXANDER  
14160 PALMETTO FRONTAGE ROAD, STE. 21  
MIAMI, FL 33016    US

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

VEGA, ALEXANDER  
14160 PALMETTO FRONTAGE ROAD, STE. 10  
MIAMI, FL 33016    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: \_\_\_\_\_

06/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: CAPARROS, MARTIN JR  
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21  
City-St-Zip: MIAMI, FL 33016

Title: MGRM    ( ) Delete  
Name: BOSCHETTI, JOSE  
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21  
City-St-Zip: MIAMI, FL 33016

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change ( ) Addition  
Name: CAPARROS, MARTIN JR  
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 10  
City-St-Zip: MIAMI, FL 33016

Title: MGRM    (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE  
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 10  
City-St-Zip: MIAMI, FL 33016

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: ALEJANDRO VILARELLO

MGMR

06/19/2007

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