

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090835

FILED
Mar 31, 2008
Secretary of State

Entity Name: GLOBUS AVIATION USA, LLC

Current Principal Place of Business:

12565 ORANGE DRIVE
DAVIE, FL 33330

New Principal Place of Business:

12565 ORANGE DRIVE
SUITE 401
DAVIE, FL 33330

Current Mailing Address:

12565 ORANGE DRIVE
DAVIE, FL 33330

New Mailing Address:

12565 ORANGE DRIVE
SUITE 401
DAVIE, FL 33330

FEI Number: 02-0749264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCOCPA.COM
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: MGRM () Delete
Name: MEIDAR, GAVRIEL
Address: 3785 NW 82 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: GAVRIEL MEIDAR

MGRM

03/31/2008

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