

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074380

FILED
Jan 04, 2008
Secretary of State

Entity Name: AVIALEASE INTERNATIONAL, LLC

Current Principal Place of Business:

6355 NW 36TH STREET, SUITE 602
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH STREET, SUITE 501
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36TH STREET, SUITE 602
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH STREET, SUITE 501
MIAMI, FL 33166

FEI Number: 26-0292981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ.
16900 N.E. 19TH AVENUE N.
MIAMI BEACH, FL 33162 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: SIMKOIT, LEONARD
Address: 6355 NW 36TH STREET, SUITE 602
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SIMKOVITZ, LEONARD
Address: 6355 NW 36TH STREET, SUITE 501
City-St-Zip: MIAMI, FL 33166

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: LEONARD SIMKOVITZ

CEO

01/04/2008

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