

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112091

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FOUR ACES AVIATION, LLC

**Current Principal Place of Business:**

% PEDRO J. ADRIAN  
4000 PONCE DE LEON BLVD., SUITE 770  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
770  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

% PEDRO J. ADRIAN  
4000 PONCE DE LEON BLVD., SUITE 770  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

4000 PONCE DE LEON BLVD.  
770  
CORAL GABLES, FL 33146 US

FEI Number: 20-5909595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROJAS, ANA M  
1985 NW 88TH COURT  
STE.201  
DORAL, FL 33172 US

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

A.M. ROJAS, P.A.  
1985 NW 88TH COURT  
201  
DORAL, FL 33172 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: ANA M. ROJAS

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ADRIAN, PEDRO J  
Address: 4000 PONCE DE LEON BLVD. STE.770  
City-St-Zip: CORAL GABLES, FL 33146 US

**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: PEDRO J. ADRIAN

MGRM

04/22/2008

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