

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016062

FILED
May 27, 2008
Secretary of State

Entity Name: CNA AVIATION, LLC

Current Principal Place of Business:

2824 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

2824 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

FEI Number: 20-8760132 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:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MENDIETA, AURA INES
Address: 2824 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: MENDIETA, AURA INES
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: MONZON, MARTA
Address: 2824 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: MONZON, MARTA
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROJAS, SANDRA
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

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: SANDRA ROJAS

MGR

05/27/2008

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