

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# L07000016062

Entity Name: CNA AVIATION, LLC

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Principal Place of Business:

2299 NW 108TH AVE.
MIAMI, FL 33172

Current Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Mailing Address:

2299 NW 108TH AVE.
MIAMI, FL 33172

FEI Number: 20-8760132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDRA, ROJAS
2299 NW 108TH AVE
MIAMI, 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: SANDRA ROJAS

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SANDRA, ROJAS
Address: 2299 NW 108TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA ROJAS

CEO

09/10/2008

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