

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071342

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: AVIOTRADE GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

10850 NW 21 STREET  
203 & 204  
MIAMI, FL 33172

**New Principal Place of Business:**

10850 NW 21ST STREET  
SUITE - 230/240  
MIAMI, FL 33172

**Current Mailing Address:**

10850 NW 21 STREET  
203 & 204  
MIAMI, FL 33172

**New Mailing Address:**

10850 NW 21ST STREET  
SUITE - 230/240  
MIAMI, FL 33172

FEI Number: 26-3046440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BARBARA, RICHARD L  
2701 SOUTH BAYSHORE DRIVE  
305  
MIAMI, FL 33133 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: NAVARRO, ERICK  
Address: 10850 NW 21 STREET, STE. 203 & 204  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: HANDAL, FEDERICO  
Address: 10850 NW 21 STREET, STE. 203 & 204  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: HANDAL, WILLIAM  
Address: 10850 NW 21 STREET, STE. 203 & 204  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NAVARRO, ERICK  
Address: 10850 NW 21ST STREET, SUITE - 230/240  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: HANDAL, FEDERICO  
Address: 10850 NW 21ST STREET, SUITE - 230/240  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: HANDAL, WILLIAM  
Address: 10850 NW 21ST STREET, SUITE - 230/240  
City-St-Zip: MIAMI, FL 33172

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: ERICK NAVARRO

MGRM

03/16/2009

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