


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED  99 MAR 17 AM 8:17  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>DOCUMENT # L9800000584</b>  CARIBBEAN AVIATION, L.C. C/O MANUEL GARRIDO 10830 N.W. 27TH STREET MIAMI FL 33172		<b>1a. Principal Place of Business Address</b>  C/O MANUEL GARRIDO 10830 N.W. 27TH STREET MIAMI FL 33172			
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>3. Date Organized or Qualified</b> 05/08/1998  <b>3a. State of Formation</b> FL  <b>4. FEI Number</b> 65-0832769 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>7. Name and Address of Current Registered Agent</b>  GARRIDO, MANUEL 10830 N.W. 27TH STREET MIAMI FL 33172		<b>8. Name and Address of New Registered Agent/Office</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City      FL      Zip Code			
<b>9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.</b>					
SIGNATURE _____		DATE _____			
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when not a check)</small>					
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
MGRM	BECKER AVIONICS, INC.	10830 N.W. 27TH STREET		MIAMI FL	
MGRM	GARRIDO, MANUEL	10830 N.W. 27TH STREET		MIAMI FL	
MGRM	STAFFORD, STONEY	10830 N.W. 27TH STREET		MIAMI FL	
MGRM	DE LA CIERRA, RAUL	10830 N.W. 27TH STREET		MIAMI FL	
		3-24-99		000002819250--E -03/26/99--01010--007 ****188.75 ****188.75	
<b>11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.</b>					
SIGNATURE: _____		MANUEL GARRIDO		3/4/99 (305) 597-0069	