

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000584

Entity Name: CARIBBEAN AVIATION, L.C.

FILED
Jun 22, 2004
Secretary of State

Current Principal Place of Business:

3740 SW 47 AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2635 W 81 STREET
HIALEAH, FL 33016

Current Mailing Address:

3740 SW 47 AVE
HOLLYWOOD, FL 33023

New Mailing Address:

2635 W 81 STREET
HIALEAH, FL 33016

FEI Number: 65-0832769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEY, STAFFORD
3740 S.W. 47 AVE
HOLLYWOOD, FL 330235557 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/MEMBERS:

Title: MGRM () Delete
Name: STAFFORD, STONEY
Address: 3740 SW 42 AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM () Delete
Name: DE LA SIERRA, RAUL
Address: 2637 W 81 ST
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: DIAZ, JUAN C
Address: 19304 WEST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL DE LA SIERRA

MGRM

06/22/2004

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