2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L9800000584 CARIBBEAN AVIATION, L.C. Principal Place of Business Mailing Address 2635 W 81 STREET HIALEAH FL 33016 2635 W 81 STREET HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 65-0832769 Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONEY, STAFFORD Street Address (P.O. Box Number is Not Acceptable) 3740 S.W. 47 AVE HOLLYWOOD FL 33023-5557 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TOTE Tutt F MGRM __ Defete Change STAFFORD, STONEY U00000337170 04/27/05-80155-U09 50.00 NAME NAME STREET ADDRESS STREET ADDRESS 3740 SW 42 AVE CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-S1-ZIP MGRM ☐ Delete THILE Addition THILE Change NAME DE LA SIERRA, RAUL NAME STREET ADDRESS STREET ADDRESS 2637 W 81 ST HIALEAH FL 33016 CUTY-ST-ZIP CITY-SI-ZIP 3311 MGRM Delete TITLE Change ☐ Addition NAME NAME DIAZ, JUAN C STREET ADDRESS 19304 WEST LAKE DRIVE STREET ADDRESS CITY-ST-7IP CITY-SI-7th MIAMI FL 33015 Delete TIFLE FillE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete MUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOLLE ☐ Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-78 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this 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.

1-22-0