

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103358

FILED
Apr 26, 2006
Secretary of State

Entity Name: GLOBAL M&P AIRCRAFT SERVICE, L.L.C.

Current Principal Place of Business:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

3251 SW 117 COURT
MIAMI, FL 33175 US

Current Mailing Address:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

3251 SW 117 COURT
MIAMI, FL 33175 US

FEI Number: 20-3643195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOBER, GEORGE L
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 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: BARREIRA, MARCO P
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: MGRM () Delete
Name: VIERA, PEDRO LUIS
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARREIRA, MARCO P
Address: 2072 BAY DRIVE #519
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Change () Addition
Name: VIERA, PEDRO L
Address: 3251 SW 117 COURT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO LUIS VIERA

MGR

04/26/2006

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