2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2006
Secretary of State

DOCUMENT# L02000021178

Entity Name: FLORIDA AIR SERVICES, LLC

Current Principal Place of Business:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 76-0709651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTONE, ALEXANDER L
MIZNER PLAZA
30 S.E. 7TH ST. SUITE B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

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: RABINDRA MAHADEO 05/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SIVARASA, SIVANATHAN
Address: 3890 NW 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

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

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: SIVANATHAN SIVARASA MGRM 05/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date