2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 14, 2006
Secretary of State

DOCUMENT# L98000000584

Entity Name: CARIBBEAN AVIATION, L.C.

Current Principal Place of Business:

2635 W 81 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2635 W 81 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0832769 **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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RAUL DE LA SIERRA MNGM 09/14/2006

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