

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038890

Entity Name: NASH AVIATION LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

3890 NW 132ND STREET
UNIT- K
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3890 NW 132ND STREET
UNIT- K
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 20-4835924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAMI, SUE
3890 NW 132ND STREET
UNIT - K
MIAMI, FL 33054 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: MICHAEL SARABJIT

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIVARASA, SIVANATHAN
Address: 3890 NW 132ND STREET, UNIT - K
City-St-Zip: MIAMI, FL 33054 US

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: SIVARASA SIVANATHAN

MGRM

04/10/2007

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