2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090742

801 GREENBRIER AVE

DAVIE, FL 33325 US

Address:

City-St-Zip:

Entity Name: 801 AVIATION, LLC

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 801 GREENBRIER AVE DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 801 GREENBRIER AVE DAVIE, FL 33325 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, ALEJANDRO 801 GRÉENBRIER AVE **DAVIE, FL 33325** 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOMEZ, ALEJANDRO Name: Name: Address: 801 GREENBRIER AVE Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GUEVARA, CELIA Name: Address: 801 GREENBRIER AVE Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition GOMEZ, LUIS L Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: ALEJANDRO GOMEZ MGRM 01/30/2008