

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001175

FILED
Mar 15, 2005
Secretary of State

Entity Name: AVIATION REGISTRY GROUP, LLC

Current Principal Place of Business:

8750 NW 36TH STREET
SUITE 210
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NW 36TH STREET
SUITE 210
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0985071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLINDRES, JORGE C
8750 NW 36TH STREET
SUITE 210
MIAMI, FL 33178 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/MEMBERS:

Title: MGRM () Delete
Name: COLINDRES, JORGE C
Address: 8750 NW 36 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33178

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 Section 119.07(3)(i), 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: JORGE C COLINDRES MGR 03/15/2005

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