


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000003723

1. Entity Name
 RELIANCE AVIATION - MIAMI, LLC



Principal Place of Business 14532 SW 129TH ST MIAMI, FL 33186	Mailing Address 1150 LEE WAGNER BLVD FORT LAUDERDALE, FL 33315
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01142004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0995851	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

OLLE, DENNIS J
 2801 S. BAYSHORE DR., STE 1600
 MIAMI, FL 33133

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RELIANCE AVIATION MANAGEMENT, LLC 1150 LEE WAGNER BLVD FORT LAUDERDALE, FL 33315
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Guillermo J. Careza **GUILLERMO J. CAREZA** 1/20/04 9543594200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #