2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013196

Entity Name: C & L AVIATION, LLC

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

258 SW 33RD ST.

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1721 S.E. NINTH ST. FORT LAUDERDALE, FL 33316

FEI Number: 52-2275385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMGARTEN, MAURICE J 100 S.E. 2ND ST., #4300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LA FORGIA, VITO
 Name:

 Address:
 3814 CURTISS PARKWAY
 Address:

 City-St-Zip:
 VIRGINIA GARDENS, FL 33166
 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: VITO LA FORGIA MGRM 01/14/2004