2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000006110

Entity Name: FALCONTRUST AIR, L.L.C.

FILED Oct 10, 2006 Secretary of State

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

14150 SW 129TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14150 SW 129TH STREET MIAMI, FL 33186

FEI Number: 65-1097917 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:

SOTERO, EDWARD

14150 SW 129TH STREET

MIAMI, FL 33186 US

SOTERO, ALBERT

14150 SW 129TH STREET

MIAMI, FL 33186 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: ALBERT SOTERO 10/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SOTERO, EDWARD
 Name:

 Address:
 14150 SW 129TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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

 Name:
 SOTERO, ALBERT
 Name:

 Address:
 14150 SW 129TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: ALBERT SOTERO MGRM 10/10/2006