2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008466

Entity Name: AEROLIGHT INTERNATIONAL, LLC

Current Principal Place of Business:

15020 S.W. 145TH ST.
MIAMI, FL 33196

New Principal Place of Business:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

Current Mailing Address:

15020 S.W. 145TH ST.
MIAMI, FL 33196

New Mailing Address:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

FEI Number: 65-1108553   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CASAUDOUMECQ, JAVIER
15020 SW 145 ST
MIAMI, FL 33196   US

Name and Address of New Registered Agent:

CASAUDOUMECQ, JAVIER
14075 SW 143 COURT
UNIT # 9
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: JAVIER CASAUDOUMECQ   04/17/2006

         Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	CASAUDOUMECQ, JAVIER
Address:	15020 S.W. 145TH ST.
City-St-Zip:	MIAMI, FL 33196

Title:	MGR ( ) Delete
Name:	CASAUDOUMECQ, JOSE
Address:	15020 S.W. 145TH ST.
City-St-Zip:	MIAMI, FL 33196

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	CASAUDOUMECQ, JAVIER
Address:	14075 SW 143 COURT. UNIT # 9
City-St-Zip:	MIAMI, FL 33186

Title:	MGR (X) Change ( ) Addition
Name:	CASAUDOUMECQ, JOSE
Address:	14075 SW 143 COURT. UNIT # 9
City-St-Zip:	MIAMI, FL 33186

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: JAVIER CASAUDOUMECQ   MGR   04/17/2006

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