2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000008806

1. Entity Name
HARRIS AVIATION L.L.C.

Principal Place of Business	Mailing Address
10800 BISCAYNE BOULEVARD 10TH FLOOR MIAMI, FL 33161 US	10800 BISCAYNE BOULEVARD 10TH FLOOR MIAMI, FL 33161 US

DO NOT WRITE IN THIS SPACE

01032006No Chg-LLC CR2E083 (11/05)

4. FEI Number
65-1112113

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CYPEN, STEPHEN H ESQ.
825 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

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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, of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $5.00
Due by May 1, 2006

000000438445
03/01/06-80005-023 50.00

9. MGRM & MEMBERS & MANAGERS

TITLE	MGRM
NAME	HARRIS, MEL
STREET ADDRESS	10800 BISCAYNE BOULEVARD
CITY-ST-ZIP	MIAMI, FL 33
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is 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 other entity authorized to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ Managing Member 2/14/6 (305)899-0404
SIGNATURE AND TYPED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #