

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019635

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIAMI JET PROFESSIONALS, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1156975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: D () Delete
Name: MAS, IRMA
Address: 815 NW 57 AVE #202
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: MAS, JORGE
Address: 815 NW 57 AVE 202
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: MEDINA, RAUL
Address: 815 NW 57 AVE 202
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CANALES, CRISTINA
Address: 815 NW 57 AVE 202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MAS, IRMA
Address: 800 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Change () Addition
Name: MAS, JORGE
Address: 800 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

Title: P (X) Change () Addition
Name: MEDINA, RAUL
Address: 800 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: CANALES, CRISTINA
Address: 800 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JORGE MAS

MGRM

03/24/2009

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