2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020805

Entity Name: GLOBAL FLIGHT SERVICES, LLC

FILED Mar 29, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12240 NE 14TH AVENUE 4600 ROYAL PALM AVENUE NORTH MIAMI, FL 33161 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

12240 NE 14TH AVENUE 4600 ROYAL PALM AVENUE NORTH MIAMI, FL 33161 MIAMI BEACH, FL 33140 US

FEI Number: 02-0535862 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:

NEMSER, BENJAMIN L
12240 NE 14TH AVENUE
NORTH MIAMI, FL 33161 US
SHEFFMAN, TAMRA
4600 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: TAMRA SHEFFMAN 03/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NEMSER, BENJAMIN Name: NEMSER, BENJAMIN Address: 13340 NE 14TH AVENUE

 Address:
 12240 NE 14TH AVENUE
 Address:
 12240 NE 14TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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

 Name:
 NEMSER, JOSHUA
 Name:

 Address:
 12240 NE 14TH AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

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

 Name:
 SHEFFMAN, TAMRA
 Name:

 Address:
 4600 ROYAL PALM AVE.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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

 Name:
 BLASI, PATRICIA
 Name:

 Address:
 3800 NE 209TH TERRACE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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

 Name:
 BORTOLIN, SONIA
 Name:

 Address:
 2025 NE 164TH STREET #409
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

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

 Name:
 BOWMAN, DAVID
 Name:

 Address:
 9043 SW 65 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: TAMRA SHEFFMAN MGRM 03/29/2005