

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021162

FILED
Apr 29, 2005
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES, LLC

Current Principal Place of Business:

15001 NW 42ND AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NW 42ND AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MITCHELL E ESQ.
MITCHELL E. JACOBS, P.A.
15001 N.W. 42ND AVE.
MIAMI, FL 33054 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/MEMBERS:

Title: MGR () Delete
Name: VASQUEZ, FABIO A
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Delete
Name: LARES, GUILLERMO
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FABIO A. VASQUEZ

DPST

04/29/2005

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