2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006
Secretary of State

DOCUMENT# L01000021162

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 (X)**

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/MANAGERS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CFO ( ) Change (X) Addition
Name: GOMEZ, HUGO
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

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: HUGO GOMEZ   CFO   04/12/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date