2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021162

City-St-Zip: MIAMI, FL 33054

Entity Name: EXECUTIVE AIR SERVICES, LLC

FILED Mar 27, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
15001 NW MIAMI, FL	/ 42ND AVE. 33054				
Current Mailing Address:			New Mailing Address:		
15001 NW MIAMI, FL	/ 42ND AVE. 33054				
FEI Number	: F	El Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
15001 N.V MIAMI, FL The above in the State	e of Florida.	mits this statement for the p	ourpose of changing its registe	red office or registered agent, or both	
SIGNATUI		Signature of Registered Age		Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	Date	
Title: Name: Address: City-St-Zip:	MGR () Del VASQUEZ, FABIO A 15001 NW 42ND AV MIAMI, FL 33054	\	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	MGR () Del LARES, GUILLERM 15001 NW 42ND AV MIAMI, FL 33054	0	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name:	CFO () Del GOMEZ, HUGO		Title: Name:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: HUGO GOMEZ CFO 03/27/2009