

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003203

FILED
Jan 07, 2004
Secretary of State

Entity Name: PHALANX AVIATION SERVICES LLC

Current Principal Place of Business:

4050 NW 29 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4050 NW 29 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 72-1554346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
2250 SW 3RD AVE., 5TH FLOOR
MIAMI, FL 33129 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: RAMOS, ENRIQUE A
Address: 4050 NW 29 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: VILLALON, RADAMES
Address: 4050 NW 29 ST.
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: GONZALEZ, HECTOR
Address: 4050 NW 29 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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

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: RADAMES VILLAON

MGR

01/07/2004

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