

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007900

Entity Name: MIAMI JET CHARTER, LLC

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

464 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

464 OCEAN BOUELVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 75-3031434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRUCK, LYNDA
464 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

SKRODER, TOR
4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: TOR SKRODER

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: STRUCK, LYNDA
Address: 464 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SKRODER, TOR
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Change (X) Addition
Name: SKRODER, GEORGINE
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Change (X) Addition
Name: STRUCK, LYNDA
Address: 4309 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: TOR SKRODER

MGRM

02/02/2004

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