

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021178

Entity Name: FLORIDA AIR SERVICES, LLC

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

13395 SW 131ST STREET  
MIAMI, FL 33186

## New Principal Place of Business:

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

## Current Mailing Address:

13395 SW 131ST STREET  
MIAMI, FL 33186

## New Mailing Address:

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

FEI Number: 76-0709651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIVARASA, SIVANATHAN  
13395 S.W. 131 ST.  
MIAMI, FL 33186      US

## Name and Address of New Registered Agent:

MARTONE, ALEXANDER L  
MIZNER PLAZA  
30 S.E. 7TH ST. SUITE B  
BOCA RATON, FL 33432 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: ALEXANDER MARTONE

05/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM      ( ) Delete  
Name: SIVARASA, SIVANATHAN  
Address: 13395 SW 131ST STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SIVARASA, SIVANATHAN  
Address: 3890 NW 132 ST BAY K  
City-St-Zip: OPA LOCKA, FL 33054

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: SIVARASA SIVANATHAN

MGRM

05/03/2005

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