2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **FILED** Feb 11, 2005 08:00 AM DOCUMENT # L02000022572 1. Entity Name **Secretary of State** MELISSE AVIATION LLC Mailing Address Principal Place of Business 25 WEST FLAGLER STREET, 6TH FLOOR 25 WEST FLAGLER STREET, 6TH FLOOR MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUBIT, DONALD E Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR **MIAMI FL 33131** City Zip Code 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM MILE ☐ Delete TITLE ☐ Change Addition Addition ABESS, LEONARD L TRUSTEE MAME NAME STREET ADDRESS 25 WEST FLAGLER STREET, 6TH FLOOR STREET ADDRESS CITY-ST-7IP MIAMI FL 33130 CITY-ST-ZIP ☐ Delete Change THTLE □ Ar "" NAME STREET ADDRESS STREET ADDRESS CATY ST-ZIP CITY-ST-7P IIILE ☐ Delete Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-SI-ZIP TILLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS -010 SO.OO STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete ☐ Change T Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change □ #`'" MANE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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