

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025461

FILED
Jan 13, 2005
Secretary of State

Entity Name: CMS AIRCRAFT HOLDINGS LLC.

Current Principal Place of Business:

10 N.W. LEJEUNE ROD, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

3006 AVIATION AVENUE
PH 4C
COCONUT GROVE, FL 33133

Current Mailing Address:

10 N.W. LEJEUNE ROD, SUITE 600
MIAMI, FL 33126

New Mailing Address:

3006 AVIATION AVENUE
PH 4C
COCONUT GROVE, FL 33133

FEI Number: 54-2076891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: BARBACHANO, HANS
Address: 10 N.W. LEJEUNE ROD, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBACHANO, HANS
Address: 3006 AVIATION AVENUE, PH 4C
City-St-Zip: COCONUT GROVE, FL 33133

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: HANS BARBACHANO

MGRM

01/13/2005

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