

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025954

Entity Name: AVOCET AIRCRAFT, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

% RICHARD BERNSTEIN
200 S. BISCAYNE BOULEVARD, 41ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2109 BROADWAY
#1740
NEW YORK, NY 10023

New Mailing Address:

200 W. 57TH STREET
SUITE 1005
NEW YORK, NY 10019

FEI Number: 02-0644773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BOULEVARD, SUITE 4000
MIAMI, FL 33131 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: C () Delete
Name: WALCHOK, CAREY
Address: 2109 BROADWAY #1740
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLCHOK, CAREY
Address: 200 W. 57TH STREET, SUITE 1005
City-St-Zip: NEW YORK, NY 10019

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: CAREY WOLCHOK

MGRM

07/12/2004

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