

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033045

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: AVENTURA AVIATION, L.L.C.

## Current Principal Place of Business:

3801 NE 207TH STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

845 UNITED NATIONS PLAZA  
SUITE 55B  
NEW YORK, NY 10017

## Current Mailing Address:

3801 NE 207TH STREET  
AVENTURA, FL 33180

## New Mailing Address:

845 UNITED NATIONS PLAZA  
SUITE 55B  
NEW YORK, NY 10017

FEI Number: 76-0720465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAYER, HENRY  
3801 NE 207TH STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GAYER, HENRY  
845 UNITED NATIONS PLAZA  
SUITE 55B  
NEW YORK, NY, FL 10017 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:

01/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GAYER, HENRY  
Address: 3801 NE 207TH STREET  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GAYER, HENRY  
Address: 845 UNITED NATIONS PLAZA  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY GAYER

MGR

01/10/2006

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