

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033045

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2009

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