

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034398

FILED
Jan 10, 2006
Secretary of State

Entity Name: AVENTURA AVIATION LEASING, 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: 81-0589099

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