

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000419

Entity Name: 139TH AEROCLUB LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10431 SW 53RD ST
MIAMI, FL 331657004 US

New Mailing Address:

FEI Number: 45-0495072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ANTHONY P
9941 WEST JESSAMINE STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RIOS, RALPH J
10431 SW 53RD ST
MIAMI, FL 331657004 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: RALPH RIOS JR.

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGREDO, RAUL
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: RIOS, ANTHONY
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: RIOS, RALPH J
Address: 10431 SW 53RD ST
City-St-Zip: MIAMI, FL 331657004 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SEGREDO, LUIS
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

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: RALPH RIOS JR.

MGRM

04/09/2009

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