2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011264

Entity Name: GUERRA AIRLINES, LLC

FILED Jan 26, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9475 JOURNEY'S END RD. CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

9475 JOURNEY'S END RD. CORAL GABLES, FL 33156

FEI Number: 65-0721281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 ADERCO ENTERPRISES,, INC.
 Name:
 ADERCO ENTERPRISES,, INC.

Address: 3900 NW 79 AVE., 567 Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 2120

City-St-Zip: MIAMI, FL 33166 City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J. GUERRA MGR 01/26/2004