2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028549

City-St-Zip:

MIRAMAR, FL 33027 US

Entity Name: FIRST CLASS AVIATION, LLC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20911 JOHNSON ST **UNIT 109** PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** 20911 JOHNSON ST **UNIT 109** PEMBROKE PINES, FL 33029 FEI Number: 90-0246767 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: INTERNATIONAL BSINESS INCORPROATORS, INC 8108 SW 103 AVE. MIAMI, FL 33173 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GARCIA, CYNTHIA PRES. Name: Name: Address: 3606 S.W. 168 TERR. Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CARLOS, GARCIA E VP Name: Address: 3606 SW 168 TERR 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: CARLOS E GARCIA VP 02/05/2008