

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043892

Entity Name: OSIRIS AVIATION USA LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

345 NW 135TH STREET
N MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1799 NE 164 TH STREET
105
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 20-0391515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, NELLY
1799 NE 164TH STREET
105
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MARIN, NELLY
Address: 345 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168

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 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: NELLY MARIN

MGR

02/24/2004

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