2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022880

Entity Name: PHASES OF FLIGHT, L.L.C.

FILED May 26, 2008 Secretary of State

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

14150 SW 129 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14150 SW 129 STREET 14831 SW 136TH PL MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-3134387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHIN, DENNIS J CPA 13501 SW 128 STREET SUITE 108 MIAMI, FL 33186 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

MONSALVE, MONICA MONSALVE, MONICA Name: Name: Address: 14150 SW 129 STREET Address: 14831 SW 136TH PL City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

MONSALVE, CARLOS Name: Name: MONSALVE, CARLOS Address: 14150 SW 129 STREET Address: 14831 SW 136TH PL City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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 MONSALVE 05/26/2008