

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023047

Entity Name: RADIANT AVIATION, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

280 NW 85 PL
MIAMI, FL 33126

New Principal Place of Business:

9415 SUNSET DR.
SUITE 111-A
MIAMI, FL 33173 US

Current Mailing Address:

280 NW 85 PL
MIAMI, FL 33126

New Mailing Address:

9415 SUNSET DR .
SUITE 111-A
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, MANUEL
280 NW 85 PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ
9415 SUNSET DR.
111-A
MIAMI, FL 33173 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: HENRY LOPEZ-AGUIAR ESQ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLANCO, MANUEL
Address: 280 NW 85 PLACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ADRIANA
Address: 9415 SUSENT DR SUITE 111-A
City-St-Zip: MIAMI, FL 33173 US

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: ADRIANA LOPEZ

MGR

04/29/2005

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