## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L04000045928 06 MAY - 1 PM 2: 59 ADRÍAN BUILDERS AVIATION, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % A&A REGISTERED AGENT, INC. % A&A REGISTERED AGENT, INC. 4551 PONCE DE LEON BLVD. 4551 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A&A REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4551 PONCE DE LEON BLVD CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change ☐ Addition TITLE TITLE ☐ Delete ADRIAN BUILDERS AVIATION, INC. NAME NAME 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 5000**74088215** 05/08/06--01004--02<u>1</u> \*\*5<u>0</u> CITY-ST-ZIP CITY-ST-ZIP .<u>021</u> **\***¥ ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS BITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE