

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065853

Entity Name: GUARCH AIRWAYS, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

13525 SW 286TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

13525 SW 288TH STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

13525 SW 286TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

13525 SW 288TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 20-1615417 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:

GUARCH, GERARDO
13525 SW 286TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUARCH, GERARDO
13525 SW 288TH STREET
HOMESTEAD, FL 33033 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: _____

Electronic Signature of Registered Agent

06/30/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUARCH, GERARDO
Address: 13525 SW 286TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: GERARDO GUARCH

MGRM

06/30/2005

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