

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065853

Entity Name: GUARCH AIRWAYS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

13525 SW 288TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

12555 S.W. 130 STREET
MIAMI, FL 33186 US

Current Mailing Address:

13525 SW 288TH STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

12555 S.W. 130 STREET
MIAMI, FL 33186 US

FEI Number: 20-1615417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, GERARDO
13525 SW 288TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUARCH, GERARDO
12555 S.W. 130 STREET
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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUARCH, GERARDO
Address: 13525 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUARCH, GERARDO
Address: 13525 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: GERARDO GUARCH

PRES

04/27/2007

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