2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L05000001487

Entity Name: SHAMORR HOLDINGS, LLC

Current Principal Place of Business:

35 NE 40TH STREET SUITE#301
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 40TH STREET
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORR, JEFF
35 NE 40TH STREET SUITE #301
ATTN: PROPERTY MANAGEMENT DEPT.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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   Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	MORR, JEFF	
Address:	35 NE 40TH STREET SUITE #301	
City-St-Zip:	MIAMI, FL 33137	

Title:	MGR	(X) Delete
Name:	CS AVIATION,	
Address:	1827 SUNSET HARBOR DRIVE	
City-St-Zip:	MIAMI BEACH, FL 33139	

Title:	MGR	( ) Delete
Name:	CS AVIATION CONSULTA, NTS, INC.	
Address:	1100 LEE WAGENER BLVD. SUITE 324	
City-St-Zip:	FT. LAUDERDALE, FL 33315	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: JEFF MORR   MGRM   04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date