

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008832

FILED
Feb 01, 2006
Secretary of State

Entity Name: DIRECT AIRLINE SERVICES SOLUTIONS LLC

Current Principal Place of Business:

4050 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4050 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0828276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNAH, GREGORY D
4050 NW 29TH STREET
MIAMI, FL 33142 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: MGRM () Delete
Name: HANNAH, GREGORY D
Address: 893 NE 153 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: VILLALON, JOSE M
Address: 8957 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: RAMOS, ENRIQUE A
Address: 8433 WOODMERE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNAH, GREGORY D
Address: 12668 SW 44 STREET
City-St-Zip: MIAMI, FL 33027

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 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: GREGORY D HANNAH

MGR

02/01/2006

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