

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018867

FILED
Mar 10, 2008
Secretary of State

Entity Name: ATLANTIC AVIATION LEASING, LLC

Current Principal Place of Business:

14532 SW 129TH STREET, HANGER 227
MIAMI, FL 33186

New Principal Place of Business:

14532 SW 129TH STREET, HANGAR 227
MIAMI, FL 33186

Current Mailing Address:

14532 SW 129TH STREET, HANGAR 227
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

FUENTES, DAVID
14532 SW 129 STREET
HANGAR 227
MIAMI, FL 33186 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: SALAZAR, ALEJANDRO
Address: 14532 SW 129TH STREET, HANGAR 227
City-St-Zip: MIAMI, FL 33186

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 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: ALEJANDRO SALAZAR MGRM 03/10/2008

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