

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048506

Entity Name: V1 JET MANAGEMENT, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

358 5TH AVENUE, SUITE 901
NEW YORK, NY 10001

New Principal Place of Business:

358 5TH AVENUE
SUITE 901
NEW YORK, NY 10001

Current Mailing Address:

358 5TH AVENUE, SUITE 901
NEW YORK, NY 10001

New Mailing Address:

358 5TH AVENUE
SUITE 901
NEW YORK, NY 10001

FEI Number: 20-3065096 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:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 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: TRAVELSUIE, INC.
Address: 358 5TH AVENUE, SUITE 901
City-St-Zip: NEW YORK, NY 10001

Title: MGR () Delete
Name: ANDREW, ZARROW
Address: 358 FIFTH AVENUE, SUITE 901
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

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: ANDREW ZARROW

MGMR

05/11/2009

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