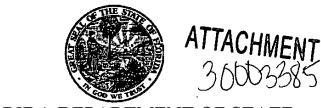
2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 24, 2006 8:00 am Secretary of State

DOCUMENT #L05000068313							03-14-2006	90199 049 ***	**50.00
1. Entity Name AIR TRANSPORT HOLDINGS, LLC									
Principal Place of Business Mailing Address							3000	3385	
3814 CURTIS			3814 CURTISS PARKWAY				0000		
VIRGINIA GARDENS, FL 33166 VIRGINIA GARDENS, FL 33166									
								ETITA FILELIERE FILELOTER !	
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #. etc.			01052006	Chg-LLC	CR2E083 (11/05)	,
City & State			City & State		4. FEI Number	-)(2	1 1 1	oplied For of Applicable	
Zip Country		Zip Country		try	5. Cortificate of	f Status Desired	□ \$5.00 Ad	ditional	
<u> </u>	. Nome		Basistanud & ant		 .	<u> </u>		Fee Require	d
6. Name and Address of Current Registered Agent						/. Name and A	ddress of New Re	gistered Agent	
BAUMGARTEN, MAURICE J 100 S.E. 2ND STREET, SUITE 4300					Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL		E1, 5011E 4500			· ·				
					City			FL Zip C∞d	le
8. The above	named entit	v submits this statement fo	or the nurpose of changing its	renister	·	ed agent, or both	in the State of Find		
 The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 									
SIGNATURE									
Filing Fee is \$50.00 Due by May 1, 2006								check payable to Department of Stat	•
9.	,	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS/C	HANGES	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2006

AIR TRANSPORT HOLDINGS, LLC 3814 CURTISS PARKWAY VIRGINIA GARDENS, FL 33166

Subject: AIR TRANSPORT HOLDINGS, LLC

Reference Number:

L05000068313

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

Marie Land Land Ett.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION

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