


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 05, 2007 08:00 A
Secretary of State

| | |
|--|---|
| DOCUMENT # L05000068313 1. Entity Name AIR TRANSPORT HOLDINGS, LLC |  |
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|---|---|
| Principal Place of Business 3814 CURTISS PARKWAY VIRGINIA GARDENS, FL 33166 | Mailing Address 3814 CURTISS PARKWAY VIRGINIA GARDENS, FL 33166 |
|---|---|

DO NOT WRITE IN THIS SPACE



01112007No Chg-LLC

CR2E083 (11/05)

| | |
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| 4. FEI Number 56-2522586 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

**BAUMGARTEN, MAURICE J
100 S.E. 2ND STREET, SUITE 4300
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

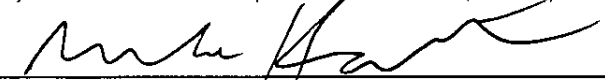
**Filing Fee is \$50.00
Due by May 1, 2007**

000000657090
03/14/07-80051-020 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR LA FORGIA, ANTHONY 3814 CURTISS PARKWAY VIRGINIA GARDENS, FL 33166 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **11/19/06 3051871-5557**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

MIKE H. HAMILTON