

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073382

Entity Name: UNIQUE AIR CHARTER, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9357 FONTAINEBLEAU BLVD.
APT# D-401
MIAMI, FL 33172

New Principal Place of Business:

7700 SW 15TH ST
MIAMI, FL 33144

Current Mailing Address:

9357 FONTAINEBLEAU BLVD.
APT# D-401
MIAMI, FL 33172

New Mailing Address:

8567 CORAL WAY
#163
MIAMI, FL 33155

FEI Number: 16-1736402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINI, ALESSANDRO
9357 FONTAINEBLEAU BLVD.
APT# D-401
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PAZ, JOSE R
7700 SW 15TH ST
MIAMI, FL 33144 US

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: JOSE RAMON PAZ

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALMON, JEAN-BAPTISTE
Address: 12265 S.W. 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAZ, JOSE R
Address: 7700 SW 15TH ST
City-St-Zip: MIAMI, FL 33144

Title: MGR () Change (X) Addition
Name: FIORENTINI, ALESSANDR
Address: 9357 FONTAINEBLEAU BLVD. APT# D-401
City-St-Zip: MIAMI, FL 33172

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: JOSE PAZ

MRG

04/27/2008

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