

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116764

Entity Name: VIVENDI AVIATION, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
STE 440
AVENTURA, FL 33180

New Principal Place of Business:

20835 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

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:

RONIEL RODRIGUEZ IV, P.A.
20533 BISCAYEN BLVD
1243
AVENTURA, FL 33180 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: MGR Delete
Name: POLLAK, JAY
Address: 20835 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

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: JAY POLLAK

MGR

04/29/2008

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