

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120720

Entity Name: SKYREIGN AVIATION, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

2870 N.E. 23RD ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

270 SE MIZNER BLVD
710
BOCA RATON, FL 33432 US

Current Mailing Address:

2870 N.E. 23RD ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

270 SE MIZNER BLVD
710
BOCA RATON, FL 33432 US

FEI Number: 20-4097768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

REZENDE, ROGER S MGRM
270 SE MIZNER BLVD
710
BOCA RATON, FL 33432 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: ROGER SARLET REZENDE

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REZENDE, ROGER S
Address: 2870 N.E. 23RD ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REZENDE, ROGER S
Address: 270 SE MIZNER BLVD #710
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER SARLET REZENDE

MGRM

02/08/2006

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