

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003767

Entity Name: JET AVIATION SPARES, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3359 NW 107TH ST
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3359 NW 107TH ST
MIAMI, FL 33167 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DIEGO, BELTRAN M
3373 NW 107 STREET
MIAMI, FL 33167 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: DIEGO M. BELTRAN

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELTRAN, DIEGO M
Address: 3373 NW 107TH ST
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM () Delete
Name: BELTRAN, DIEGO R
Address: 3373 NW 107TH ST
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM () Delete
Name: BELTRAN, MICHAEL A
Address: 3373 NW 107TH ST
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES:

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

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

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

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: DIEGO R. BELTRAN

MGRM

04/13/2007

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