

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010529

FILED
Jan 02, 2007
Secretary of State

Entity Name: ELITE AIRCRAFT ACQUISITIONS, LLC

Current Principal Place of Business:

14150 SW 129 STREET
MIAMI, FL 33186

New Principal Place of Business:

12940 SW 128TH STREET
102
MIAMI, FL 33186

Current Mailing Address:

14150 SW 129 STREET
MIAMI, FL 33186

New Mailing Address:

12940 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 20-4217051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, MELVIN C ESQ
1320 S. DIXIE HIGHWAY
1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALENA, JULIA A
16335 SW 88TH COURT
MIAMI, FL 33157 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: JULIA A. ALENA

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALENA, JULIA A
Address: 16335 SW 88TH COURT
City-St-Zip: MIAMI, FL 33157

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 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: JULIA A. ALENA

MGRM

01/02/2007

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