

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013812

Entity Name: ROD AVIATION, LLC

FILED  
Apr 10, 2007  
Secretary of State

**Current Principal Place of Business:**

600 NE 36 ST, SUITE 903  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

600 NE 36 ST, SUITE 903  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-4272468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TALIESON ADVISORY CORP.  
9655 SOUTH DIXIE HIGHWAY SUITE 101  
MIAMI, FL 33156 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: BERNAL, OTTO  
Address: 600 NE 36 ST.  
City-St-Zip: MIAMI, FL 33137

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERNAL, OTTO  
Address: 600 NE 36 ST, SUITE 903  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Change (X) Addition  
Name: BERNAL, ALEJANDRA  
Address: 600 NE 36 ST, SUITE 903  
City-St-Zip: MIAMI, FL 33137

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: OTTO BERNAL

MGR

04/10/2007

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