

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013812

FILED
May 01, 2008
Secretary of State

Entity Name: ROD AVIATION, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TALIESON ADVISORY CORP.
9655 SOUTH DIXIE HIGHWAY SUITE 101
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: ALEJANDRA BERNAL

MGRM

05/01/2008

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