

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073175

FILED
May 01, 2008
Secretary of State

Entity Name: ENDEAVOUR AIRCRAFT LEASING, LLC

Current Principal Place of Business:

4281 NW 147TH TERRACE
MIAMI, FL 33054

New Principal Place of Business:

4391 NW 150TH STREET ROAD
OPA-LOCKA, FL 33054

Current Mailing Address:

4281 NW 147TH TERRACE
MIAMI, FL 33054

New Mailing Address:

4391 NW 150TH STREET ROAD
OPA-LOCKA, FL 33054

FEI Number: 20-5314817 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:

ANTOLINEZ, FREDDY
4281 NW 147TH TERRACE
MIAMI, FL 33054 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: D () Delete
Name: ANTOLINEZ, FREDDY
Address: 7085 NW 173RD DRIVE #403
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: HERRERA, LUIS C
Address: 952 NW 206 ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: FREDDY A. ANTOLINEZ

D

05/01/2008

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