

LD0000077263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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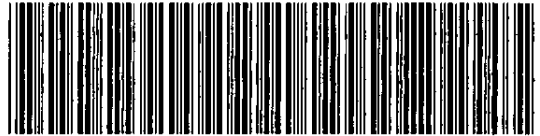
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NOV 23 2009

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09 NOV 20 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Global Aviation LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alain Buiz

Name of Person

New Global Aviation

Firm/Company

1711 NW 79 Ave

Address

Doral FL 33124

City/State and Zip Code

AlainBuiz@NewGlobalAviation.Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alain Buiz

Name of Person

at (305) 477-8613

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2009

ROSARIO PEREZ
13435 SW 128TH STREET
MIAMI, FL 33186

SUBJECT: NEW GLOBAL AVIATION LLC
Ref. Number: L06000077263

We have received your document for NEW GLOBAL AVIATION LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 809A00032541

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: new Global Aviation LLC

2. (a) Principal office address of limited liability company: 1711 NW 79 Ave
☐ (Note: **MUST BE STREET ADDRESS**) Doral FL 33124

(b) Mailing address of limited liability company: Same as above
☐ (Note: **MAY BE POST OFFICE BOX**)

08/04/2006
3. Date of filing/registration in Florida

LO4000077263
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Mosario Perez

Registered Office Address:

1711 NW 79 Ave
Doral FL 33124

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Alain Ruiz

NEW Registered Office Address:

1711 NW 79 Ave

(MUST BE FLORIDA STREET ADDRESS)

Doral, FL 33124

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mosario Perez
Signature of a member or authorized representative of a member

Mosario Perez
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. (Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.)

Mosario Perez
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
09 NOV 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FL 32314