2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085526

Entity Name: NARAS AVIATION LLC

City-St-Zip:

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12271 S.W. 132 CT 10106 SPYGLASS WAY MIAMI, FL 33186 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

12271 S.W. 132 CT 10106 SPYGLASSWAY MIAMI, FL 33186 BOCA RATON, FL 33498

FEI Number: 14-1973466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NARAYANAN, NATARAJAN NARAYANAN, NATARAJAN 10106 SPYGLASSWAY 12271 S.W. 132 CT MIAMI, FL 33186 BOCA RATON, FL 33498 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: 01/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition NARAYANAN, NATARAJAN NARAYANAN, NATARAJAN Name: Name: Address: 12271 S.W. 132 CT Address: 10106 SPYGLASS WAY MIAMI, FL 33186 City-St-Zip: BOCA RATON, FL 33498

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: NATARAJAN NARAYANAN **PRES** 01/24/2008