

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089769

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: TANGO WHISKY AIR, L.L.C.

**Current Principal Place of Business:**

9444 S.W. 142ND STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9444 S.W. 142ND STREET  
MIAMI, FL 33176

**New Mailing Address:**

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

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

WILLIAMSON, THOMAS  
9444 S.W. 142ND STREET  
MIAMI, FL 33176 US

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

WILLIAMSON, THOMAS W MGR.  
9444 S.W. 142ND STREET  
MIAMI, FL 33176 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: THOMAS W. WILLIAMSON

09/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILLIAMSON, THOMAS  
Address: 9444 S.W. 142ND STREET  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMSON, THOMAS W MGR.  
Address: 9444 S.W. 142ND STREET  
City-St-Zip: MIAMI, FL 33176

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: THOMAS W. WILLIAMSON

MGR.

09/08/2008

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