2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105969

Entity Name: DEL AIR AVIATION, LLC

Address:

City-St-Zip:

10621 N KENDALL DR STE 120

MIAMI, FL 33176 US

FILED Feb 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10621 N KENDALL DR STE 120 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 10621 N KENDALL DR STE 120 MIAMI, FL 33176 FEI Number: 20-5807252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENT, JIM 10621 N KENDALL DR STE 120 MIAMI, FL FL 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DELIERE, ROBERT C JR Name: Name: Address: 19800 SW 180TH AVE #481 Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KENT, JIM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C DELIERE JR MGM 02/13/2007