

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106664

FILED
Feb 13, 2008
Secretary of State

Entity Name: AVIOR AIRLINES SERVICES, LLC

Current Principal Place of Business:

C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3300 NW 112 AV
UNIT 12
DORAL, FL 33172

Current Mailing Address:

C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

3300 NW 112 AV
UNIT 12
DORAL, FL 33172

FEI Number: 20-5840245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RUIZ, VICTOR G
3300 NW 112 AV
UNIT 12
DORAL, FL 33172 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: VICTOR G. RUIZ

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIARCIA WALO, RAFAEL
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: AÑEZ DAGER, JORGE
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: FUENTES GONZÁLEZ, ADOLFO
Address: C/O 301 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIARCIA WALO, RAFAEL
Address: 3300 NW 112 AV, UNIT 12
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: AÑEZ DAGER, JORGE
Address: 3300 NW 112 AV, UNIT 12
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: FUENTES GONZÁLEZ, ADOLFO
Address: 3300 NW 112 AV, UNIT 12
City-St-Zip: DORAL, FL 33172

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: RAFAEL CIARCIA WALO

MGR

02/13/2008

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