

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118823

Entity Name: AEROSPACE LEASING 2 3 8, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 333345833

Current Mailing Address:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 333345833

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

Name and Address of Current Registered Agent:

FERREA, JAVIER D
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERREA, JAVIER D
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPAÑO BEACH, FL 330626905 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREA, HORACIO O
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: FERREA, MIRTA E
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREA, HORACIO O
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333345833

Title: MGRM (X) Change () Addition
Name: FERREA, MIRTA E
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333345833

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: MIRTA E FERREA

MGRM

01/06/2008

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