

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118823

FILED
Jan 15, 2009
Secretary of State

Entity Name: AEROSPACE LEASING 2 3 8, LLC

Current Principal Place of Business:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 333345833

New Principal Place of Business:

Current Mailing Address:

5320 NORTHEAST 17TH TERRACE
FORT LAUDERDALE, FL 333345833

New Mailing Address:

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
POMPANO BEACH, FL 330626905 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO FERREA

MGRM

01/15/2009

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