

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002514

FILED
Jan 19, 2009
Secretary of State

Entity Name: PRIVE JETS LLC

Current Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 50-0024471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDAL, DAVID
2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180 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: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DRIVE, STE 107
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: EPBDLW INVESTMENT GR, OUP II CORP
Address: 2440 NE MIAMI GARDENS DR, STE 107
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MEMB () Delete
Name: ARBOLEDA PARRA, ANDRES F
Address: 2476 NW 64TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: ISAAC GRIMBERG

MGR

01/19/2009

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