

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003594

FILED
Jan 15, 2009
Secretary of State

Entity Name: FALCONTRUST AIR CHICAGO, LLC

Current Principal Place of Business:

14150 S.W. 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14150 S.W. 129TH STREET
MIAMI, FL 33186

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:

RAFFERTY, WILLIAM L JR ESQ
RAFFERTY, STOLZENBERG, GELLES, TENEHOLTZ
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: MGR () Delete
Name: SOTERO, ADALBERTO
Address: 14150 S.W. 129TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: ALBERT SOTERO

CEO

01/15/2009

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