

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033138

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BHMS AIR CHARTERS, LLC

**Current Principal Place of Business:**

6340 SUNSET DRIVE  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

6340 SUNSET DRIVE  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 20-8775393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LESTER, PAUL A  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

JULIO C MARRERO & ASSOC., P.A.  
C/O EQRAMUL I CHOWDHURY., JD  
2903 SALZEDO ST. PENTHOUSE ONE  
CORAL GABLES, FL 33134 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: EQRAMUL I CHOWDHURY., JD

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TCBHMS AIR CHARTERS, LLC  
Address: 6340 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: CMBHMS AIR CHARTERS, LLC  
Address: 6340 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: OVBHMS AIR CHARTERS, LLC  
Address: 6340 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Change (X) Addition  
Name: GQBHMS AIR CHARTERS, LLC  
Address: 6340 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

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: TCBHMS AIR CHARTERS LLC

MGR

04/22/2008

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